



CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney Barbara J. Parker City Attorney (510) 238-3601 FAX: (510) 238-6500 TTY: (510) 238-3254

HONORABLE RULES COMMITTEE

Oakland, California

THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON THURSDAY, MAY 24, 2018 AT 10:30 A.M., IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR

The Rules Committee will Convene in Open Session Prior to Adjourning to Closed Session and will Report on Any Final Decisions in Open Session

PURPOSE:

To set the special closed session agendas for the Oakland City Council meetings of Tuesday, May 29, 2018 and Tuesday, June 5, 2018.

Respectfully submitted, BARBARA J. PARKER

BARBARA J. PARKEF City Attorney

Attachment A: Draft of the Tuesday, May 29, 2018 Closed Session Agenda Draft of the Tuesday, June 5, 2018 Closed Session Agenda

> ITEM NO. 1 RULES AND LEGISLATION COMMITTEE 5/24/2018

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Attachment "A"

18 MAY 17 PH 12:46

CITY OF OAKLAND



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DRAFT

THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, MAY 29, 2018, 3:00 P.M. TO 5:00 P.M. IN HEARING ROOM 4

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

a) Oakland Bulk & Oversized Terminal, LLC v. City of Oakland (OBOT) United States District Court Case No. C16-7014 MEJ

Respectfully submitted,

BARBARA J. PARKER City Attorney

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DRAFT

THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, JUNE 5, 2018, 3:00 P.M. TO 5:00 P.M. IN HEARING ROOM 4

The City Council will Convene in Open Session Prior To Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers During the City Council's Open Session Meeting Agenda

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) <u>Delphine Allen v. City of Oakland</u> United States District Court Case No. C00-4599 WHO
- 2. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a)	Property:	2100 Telegraph Ave
	City Negotiators:	Mark Sawicki, Patrick Lane, Jens Hillmer, Janice Lang, Bijal Patel
	Negotiating Parties:	Drew Haydel, Alan Dones and Gregory Hunter on behalf of W/L Telegraph Owners, LLC
	Under Negotiation:	Price, terms for the lease or sale of the property.
		Respectfully submitted,

BARBARA J. PARKER City Attorney

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