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CITY OF OAKLAND



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HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, FEBRUARY 21, 2019, 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 agenda for the Oakland City Council meeting of Tuesday, February 26, 2019.

Respectfully submitted,

A handwritten signature in black ink, which appears to read "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
2/21/2019

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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, FEBRUARY 26, 2019, 2:00 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) **Delphine Allen v. City of Oakland**
United States District Court Case No. C00-4599 WHO
- b) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**
United States District Court Case No. C16-7014 MEJ
- c) **Sidney Wilson v. City of Oakland, Desley Brooks and DOES 1-50 inclusive**
Alameda County Superior Court Case No. RG18925545
- d) **Lyndsey Ballinger, et al. v. City of Oakland**
United States District Court Case No. 18-CV-07186-HSG
- e) **T.D.P. v. City of Oakland, et al.**
United States District Court Case No. 16-CV-4132-LB

Perkins, et al. v. City of Oakland
United States District Court Case No. 3:16-CV-04324-LB
- f) **Esmeralda Olson v. City of Oakland**
Alameda County Superior Court Case No. RG17859149
- g) **Kathleen Ferry v. City of Oakland**
Alameda County Superior Court Case No. RG18892166

- h) **David Gregory, et al. v. Chor Nar Siu Ng, et al.**
Alameda County Superior Court Case No. RG16843631
And All Related Cases
- i) **Matthew Bholka, et al.**
Alameda County Superior Court Case No. RG17851011
- j) **David Calvera, et al.**
Alameda County Superior Court Case No. RG17869151
- k) **Dennis Cline, et al.**
Alameda County Superior Court Case No. RG17862635
- l) **Sadao Dennis**
Alameda County Superior Court Case No. RG17863866
- m) **Emilie Grandchamps, et al.**
Alameda County Superior Court Case No. RG17849318
- n) **John Georges Igaz**
Alameda County Superior Court Case No. RG17863541
- o) **Robert Jacobitz**
Alameda County Superior Court Case No. RG17863858
- p) **Nicole Kelber**
Alameda County Superior Court Case No. RG17861368
- q) **Adam Kennon**
Alameda County Superior Court Case No. RG17866657
- r) **Aaron Marin**
Alameda County Superior Court Case No. RG17863850
- s) **Samuel Maxwell**
Alameda County Superior Court Case No. RG17853077
- t) **Gene McArty, et al.**
Alameda County Superior Court Case No. RG17856893
- u) **Yrjo Timonen, et al.**
Alameda County Superior Court Case No. RG17851540
- v) **Maria Vega, et al.**
Alameda County Superior Court Case No. RG17845597

2. **Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c) & 54956.9(e)(3) & 54956.9(e)(5)**

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Two (2) items of anticipated litigation

3. **Pursuant to California Government Code Section 54956.8**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) **Property:** **Henry J. Kaiser Convention Center, also known as the Oakland Municipal Auditorium, an approximately 215,000 square feet building located at 10 10th Street**

City Negotiators: Mark Sawicki, Patrick Lane, Jens Hillmer and Bijal Patel

Negotiating Parties: Nick Orton and David Dial on behalf of Orton Development, Inc.

Under Negotiation: Price and terms for the proposed ground lease and development of the property

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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