OFFICE OF THE OITY CLERK

CITY OF OAKLAND



19 APR 23 AM 8: 47

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, APRIL 25, 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, April 30, 2019.

Respectfully submitted,

BARBARA J. PARKER City Attorney

Attachment "A"

FILED OFFICE OF THE CITY CLERK OAKLAND

CITY OF OAKLAND



19 APR 23 AM 8: 47 ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612 Office of the City Attorney (510) 238-3601

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

DRAFT

THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, APRIL 30, 2019, 2:00 P.M. TO 4:00 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) Jobs & Housing Coalition, et al. v. City of Oakland Alameda County Superior Court Case No. RG19005204
- 2. Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c) & 54956.9(e)(3)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation

3. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 7000 Coliseum Way, Oakland, CA 94621

City Negotiators: Betsy Lake, Barbara J. Parker, Bijal Patel

Negotiating Parties: Mark Davis, Principal Owner and Managing Partner, Oakland Raiders

Under Negotiation:

Under Negotiation: Price and terms of payment for amendment to license agreement under which the Oakland Raiders play football at the Oakland-Alameda County Coliseum.

Respectfully submitted,

BARBARA J. PARKER City Attorney

2732955v1

Claims, Written Threats of Litigation And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6th. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.m.