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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, OCTOBER 10, 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, October 15, 2019.

Respectfully submitted,

BARBARA J. PARKER City Attorney

ITEM NO. 1 RULES AND LEGISLATION COMMITTEE 10/10/2019

CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT SUCCESSOR AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, OCTOBER 15, 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) <u>Delphine Allen v. City of Oakland</u> United States District Court Case No. C00-4599 WHO
- b) <u>Oakland Bulk & Oversized Terminal, LLC v. City of Oakland</u> United States District Court Case No. C16-7014 MEJ
- c) Jobs and Housing Coalition, et al. v. City of Oakland Alameda County Superior Court Case No. RG19005204
- d) <u>City of Oakland v. County of Alameda and the Board of Supervisors of the</u> <u>County of Alameda</u> Alameda County Superior Court Case No. RG19036930
- 2. Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c), 54956.9(e)(3) & 54956.9(d)(4)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation

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3. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a)	Property:	12 th Street Remainder, portion of the block bounded by E12 th Street, 2 nd Avenue, and Lake Merritt Boulevard
	City Negotiators:	Sabrina Landreth, Mark Sawicki, Hui-Chang Li, Barbara J. Parker, Bijal Patel, JoAnne Dunec
	Negotiating Parties:	P.L.A.C.E. Development; Oakland Unified School District; The E.12th Wishlist Design Team, BRIDGE Housing Corporation, UrbanCore Development and East Bay Asian Local Development Corporation (EBALDC)
	Under Negotiation:	Price and terms for disposition of property
b)	Property:	1) Approximately 123 acres comprising the Oakland- Alameda County Coliseum Site, including the Coliseum, Oracle Arena and associated parking (Referred to as the "Coliseum Site"); and
		2) The real property located at 1220 Harbor Bay Parkway, Alameda CA 94502 (referred to as the "Oakland Raiders Training Facility")
	City Negotiators:	Betsy Lake, Larry Gallegos, and Bijal Patel
	Negotiating Parties:	Andrea Weddle, Steve Manning, Pat O'Connell, Aki Nakao on behalf of the County of Alameda
	Under Negotiation:	Price and terms for the sale of the County's interest in the Coliseum Site and the price and terms for the sale of the City's interest in the Oakland Raiders Training Facility.

Respectfully submitted,

BARBARA J. PARKER City Attorney

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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.