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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

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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, NOVEMBER 14, 2019, AT 10:00 A.M.  
IN CITY HALL, BUILDING BRIDGES ROOM, 3<sup>RD</sup> 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, November 19, 2019.

Respectfully submitted,

A handwritten signature in black ink, which appears to read "Barbara J. Parker". The signature is fluid and cursive, with a large loop at the end.

BARBARA J. PARKER  
City Attorney

**ITEM NO. 1  
RULES AND LEGISLATION COMMITTEE**

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11/14/2019

# CITY OF OAKLAND



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## DRAFT

### **THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT SUCCESSOR AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, NOVEMBER 19, 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) **Ty Whitehead v. City of Oakland**  
Alameda County Superior Court Case No. RG18896233
  - d) **Salvatore Bimbo v. City of Oakland**  
Alameda County Superior Court Case No. RG17863995
  - e) **Max Lynn, et al. v. Paramount Theatre of the Arts, Inc. and City of Oakland**  
Alameda County Superior Court Case No. RG19009173
  - f) **Ariel Spritzer-Satomi v. City of Oakland, et al.**  
Alameda County Superior Court Case No. RG16825731
  - g) **Ian Smith et al v. City of Oakland**  
United States District Court Case No. 19-CV-05398-JST
  - h) **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

- i) **Anita Miralle, et al. v. City of Oakland, et al.**  
United States District Court Case No. C18-6823-HSG  
And Related Cases
- j) **Michael Bowen v. City of Oakland, et al.**  
United States District Court Case No. 19-CV-01089-PJH
- k) **Brent Shipp, et al. v. Mayor Libby Schaaf, et al.**  
United States District Court Case No. 19-1709-JST
- l) **Le Van Hung, et al. v. Mayor Libby Schaaf, et al.**  
United States District Court Case No. 19-01436-CRB

2. **Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c) & 54956.9(e)(3), 54956.9(e)(4) & 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:** An 11.34-acre site located at 4919 Mountain Boulevard,  
APN 037-2605-081-02
- City Negotiators:** Alexa Jeffress, Larry Gallegos, and Bijal Patel
- Negotiating Parties:** Josh R. Daniels, General Counsel, Oakland Unified School  
District
- Under Negotiation:** Price and terms of payment for an exclusive negotiating  
agreement and long-term ground lease.

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) 54956.9(e)(4) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6<sup>th</sup>. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.m.**