2020 JAN 23 PM 2: 12

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

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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, JANUARY 30, 2020, 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 4, 2020.

Respectfully submitted,

mi-Bu for

BARBARA J. PARKER City Attorney

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE

2897754v1

1/30/2020

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, FEBRUARY 4, 2020, 3:30 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) Oakland Bulk & Oversized Terminal, LLC and Oakland Global Rail Enterprise LLC v. City of Oakland
 Alameda County Superior Court Case No. RG18930929
- d) <u>James M. Gantt v. City of Oakland, Sabrina Landreth, John Lois and Mayor Libby Schaff</u>
 Alameda County Superior Court Case No. RG17850153
- e) Sidney Wilson v. City of Oakland, Oakland Councilmember Desley Brooks, Esq. and DOES 1-50
 Alameda County Superior Court Case No. RG18925545
- f) Francisco Barriga Salinas and Francisco Romero Salinas v. City of Oakland and DOES 1-30
 Alameda County Superior Court Case No. RG16833669
- g) T.D.P., a minor through her mother and next friend, Andrea Dupree, individually and as successor in interest for Richard Hester Perkins, Jr. v. City of Oakland, et al.
 United States District Court Case No. 16-CV-04132 LB

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2. Pursuant to California Government Code Section 54956.9(a), 54956.9(e)(3), 54956.9(d)(4) & 54956.9(e)(5):

CONFERENCE WITH CITY ATTORNEY - ANTICIPATED LITIGATION

One (2) items of anticipated litigation

Respectfully submitted,

BARBARA J. PARKER City Attorney

2895897v1

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, 6th. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.m.