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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, FEBRUARY 6, 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 18, 2020.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Barbara J. Parker", with a long horizontal flourish extending to the right.

BARBARA J. PARKER
City Attorney

2900579v1

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

2/6/2020

CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT SUCCESSOR AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, FEBRUARY 18, 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), 54956.9(d)(2) & 54956.9(d)(4):

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

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