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2020 MAR -6 AM 9:01

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH 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, MARCH 12, 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, March 17, 2020.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker' with a stylized flourish at the end.

BARBARA J. PARKER
City Attorney

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

3/12/2020

CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT SUCCESSOR AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, MARCH 17, 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
- d) **City of Oakland v. California Waste Solutions, Inc.**
Alameda County Superior Court Case No. RG17853559

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

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Two (2) items of anticipated litigation

3. Pursuant to California Government Code Section 54957(a):

THREAT TO PUBLIC SERVICES AND FACILITIES

Consultation with: City Attorney, City Administrator, Chief of Police and/or Security Operations Manager

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.