

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

18 MAR -8 PM 12:45

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> 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, MARCH 15, 2018 AT 10:30 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, March 20, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker', written over a faint circular stamp.

BARBARA J. PARKER  
City Attorney

**Attachment A: Draft of the Tuesday, March 20, 2018 Closed Session Agenda**

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

3/15/2018

2345653v1

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> 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

DRAFT

**THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, MARCH 20, 2018, 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) **Courtney Jones v. City of Oakland**  
Alameda County Superior Court Case No. RG16825542
- c) **City of Oakland v. International Federation of Professional & Technical  
Engineers, Local 21, AFL-CIO**  
PERB Case No. SF-C0-413-M

**2. Pursuant to California Government Code Section 54956.8:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- a) **Property:** Henry J. Kaiser Convention Center, also known as the  
Oakland Municipal Auditorium
- City Negotiators:** Mark Sawicki, Patrick Lane, Jens Hillmer, and Bijal Patel
- Negotiating Parties:** Nick Orton and David Dial on behalf of Orton  
Development, Inc.
- Under Negotiation:** Price and terms for the proposed ground lease and  
development of the property

Respectfully submitted,

BARBARA J. PARKER  
City Attorney