

FILED
OFFICE OF THE CITY CLERK
OAKLAND

18 JUN 28 PM 1:54

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, JULY 5, 2018 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, July 10, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, July 10, 2018 Closed Session Agenda

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
7/5/2018

2448246v1

18 JUN 28 PM 1:54

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612
Office of the City Attorney (510) 238-3601
Barbara J. Parker FAX: (510) 238-6500
City Attorney TTY: (510) 238-3254

DRAFT

**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JULY 10, 2018, 3:00 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 TEH

b) **Oakland Bulk & Oversized Terminal, LLC (OBOT) v. City of Oakland**

United States District Court Case No. C16-7014 MEJ

c) **Harold Bowles v. City of Oakland, et al.**

Alameda County Superior Court Case No. RG16837846

d) **Vita Davis v. City of Oakland, et al.**

Alameda Superior Court Case No. RG15782921

e) **Robert Zolly, et al. v. City of Oakland, et al.**

Alameda Superior Court Case No. RG16821376

2. Pursuant to California Government Code Section 54956.9(c) & 54956.9(d)(4) & 54956.9(e)(4)

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:** **Derby Avenue Parcel**
Approximately 9,000 square feet located on Derby Avenue
between International Boulevard and East 15th Street
- City Negotiator:** Kimani Rogers, Patrick Lane, and Lisa Maxwell
- Negotiating Parties:** Chris Grant on behalf of Pacific West Communities, Inc.,
an Idaho corporation, and Aspire Public Schools
- Under Negotiation:** Price and terms for the sale of the Property.

Respectfully submitted,

BARBARA J. PARKER
City Attorney