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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, DECEMBER 6, 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, December 11, 2018.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
12/6/2018**

CITY OF OAKLAND



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Office of the City Attorney (510) 238-3601
Barbara J. Parker FAX: (510) 238-6500
City Attorney TTY: (510) 238-3254

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**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSION AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, DECEMBER 11, 2018, 10:00 A.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 (OBOT) v. City of Oakland**
United States District Court Case No. C16-7014 MEJ
 - c) **Timothy O'Connell, et al. v. City of Oakland**
Alameda County Superior Court Case No. RG15769050
 - d) **Pittsburgh Wholesale Grocers, Inc. v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG18912456
 - e) **City of Oakland v. California Waste Solutions, Inc.**
Alameda County Superior Court Case No. RG17853559
 - f) **Sidney Wilson v. City of Oakland, Desley Brooks and DOES 1-50.**
Alameda County Superior Court Case No. RG18925545

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

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Five (5) items of anticipated litigation.

3. 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, an approximately 215,000 square feet building located at 10 10th Street

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

b) **Property:** 1) Approximately 123 acres comprising the Oakland-Alameda County Coliseum Site, including the Coliseum, Oracle Arena and associated parking (Referred to as the “Coliseum Site”); and

2) The real property located at 1220 Harbor Bay Parkway, Alameda CA 94502 (referred to as the “Oakland Raiders Training Facility)

City Negotiators: Betsy Lake, Larry Gallegos, Katano Kasaine and Bijal Patel

Negotiating Parties: Andrea Weddle, Steve Manning, Pat O’Connell, Aki Nakao on behalf of the County of Alameda

Under Negotiation: Price and terms for the sale of the County’s interest in the Coliseum Site and the price and terms for the sale of the City’s interest in the Oakland Raiders Training Facility.

- c) Property:** **Coliseum Properties (various parcels bounded by San Leandro Street, 66th Avenue, Hegenberger Road, and I-880)**
- City Negotiators:** Sabrina Landreth, Betsy Lake, Larry Gallegos, Barbara J. Parker and Bijal Patel
- Negotiating Parties:** Oakland Athletics Baseball Company; County of Alameda
- Under Negotiation:** Price and terms of payment, or both for the purchase, sale or lease of the property

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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