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CITY OF OAKLAND



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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 7, 2019, 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 12, 2019.

Respectfully submitted,

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

BARBARA J. PARKER
City Attorney

**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
3/7/2019**

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**THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, MARCH 12, 2019, 2:00 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 WHO
 - b) **Oakland Bulk & Oversized Terminal, LLC (OBOT) v. City of Oakland**
United States District Court Case No. C16-7014 MEJ
 - c) **Anthony Finnell v. City of Oakland**
Before the Civil Service Board
 - d) **Lyndsey Ballinger, et al. v. City of Oakland**
United States District Court Case No. 18-CV-07186-HSG
 - e) **Ali Saleem Bey, et al. v. City of Oakland**
United States District Court Case No. 14-CV-01626-JSC
 - f) **Kevin Brown v. City of Oakland**
Alameda County Superior Court Case No. RG17883799
 - g) **Thomas Lippman v. City of Oakland**
State of California, First Appellate District Court Case No. A141865
Alameda County Superior Court Case No. RG12657623
 - h) **T.D.P. v. City of Oakland, et al.**
United States District Court Case No. 16-CV-4132-LB
- Perkins, et al. v. City of Oakland**
United States District Court Case No. 3:16-CV-04324-LB

- i) **Service Employees International Union, Local 1021 v. City of Oakland (Oakland Civil Service Board, Real Party in Interest).**
Alameda County Superior Court Case No. RG17883883
- j) **Service Employees International Union, Local 1021 v. City of Oakland**
Public Employment Relations Board Case No. SF-CE-1506-M
- k) **Service Employees International Union, Local 1021 v. City of Oakland**
Public Employment Relations Board Case No. SF-CE-1531-M
- l) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-CO-414-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, an approximately 215,000 square feet building located at 10 10th Street

City Negotiators: Mark Sawicki, 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:** 2100 Telegraph Ave

City Negotiators: Mark Sawicki, Jens Hillmer, Janice Lang, Bijal Patel

Negotiating Parties: Drew Haydel, Alan Dones and Gregory Hunter on behalf of W/L Telegraph Owners, LLC

Under Negotiation: Price, terms for the lease or sale of the property.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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