

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

19 APR 11 PM 2:39

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, APRIL 18, 2019, 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, May 7, 2019.

Respectfully submitted,

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

BARBARA J. PARKER  
City Attorney

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

19 APR 11 PM 2:39

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> 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, MAY 7, 2019, 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) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**  
United States District Court Case No. C16-7014 MEJ
  - c) **Nicole Pifari v. City of Oakland**  
Alameda County Superior Court Case No. RG16842544

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, 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

2727536v1