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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT SUCCESSOR AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, JULY 9, 2019, 11:00 A.M. TO 3:00 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) <u>Delphine Allen v. City of Oakland</u> 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) The People of the State of California v. Conagra Grocery Products Company, et al. Santa Clara County Court Case No. 1-00-CV-788657
- d) Troy Allen Russell, et al. v. Kathleen Ann Zitani, City of Oakland, et al. Alameda County Superior Court Case No. RG18916045 and

State Compensation Insurance Fund v. City of Oakland, et al. Alameda County Superior Court Case No. RG18923422

- e) <u>Jobs & Housing Coalition</u>, et al. v. City of Oakland Alameda County Superior Court Case No. RG19005204
- f) <u>City of Oakland v. California Waste Solutions, Inc.</u> Alameda County Superior Court Case No. RG17853559
- g) Oakland Police Officers' Association, et al. v. City of Oakland Alameda County Superior Court Case No. RG19002328

2. Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c), 54956.9(e)(3) & 54956.9(d)(4)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation

3. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: Exclusive negotiations for the Sale of approximately 12

acres of the former Oakland Army Base and a Lease of approximately 2.3 acres, located in the North Gateway Development Area, east of Wake Avenue between

Engineer's Road and West Grand Avenue

City Negotiators: Betsy Lake, Bijal Patel

Negotiating Parties: California Waste Solutions (CWS)

Under Negotiation: Price and terms of payment, or both

b) 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

FINAL Special Closed Session Agenda Tuesday, July 9, 2019 Page 3

4. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Designated Representative:

Sabrina Landreth, Ian Appleyard

Employee Organization:

Services Employees International Union

(SEIU), Local 1021

Under Negotiation:

Terms and conditions of employment

b) Agency Designated Representative:

Sabrina Landreth, Ian Appleyard

Employee Organization:

International Federation of Professional and

Technical Engineers, (IFPTE) Local 21

Under Negotiation:

Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER

City Attorney

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