



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

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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, DECEMBER 5, 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, December 10, 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
12/5/2019**

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, DECEMBER 10, 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) **City of Oakland, Successor Agency to the Redevelopment Agency of the City of Oakland v. California Department of Finance; Michael Cohen, Director of the State of California Department of Finance; and DOES 1-50 inclusive**
Sacramento County Superior Court Case No. 34-2018-80003024
- d) **Ian Smith, Sunday Parker and Mitch Jeserich v. City of Oakland**
United States District Court Case No. 19-CV-05398-JST
- e) **Peter Dixon v. City of Oakland and DOES 1-25 inclusive**
Alameda County Superior Court Case No. RG18900542

2. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property** An approximately 1.25-acre site located in downtown Oakland on the blocks bounded by 11th Street, Clay Street, 12th Street, and Broadway referred to as T5/T6
- City Negotiators:** Alexa Jeffress, Hui Chang Li, and Bijal Patel
- Negotiating Parties:** Jesse Smith, Strada T5 LLC
- Under Negotiation:** Price and terms of payment for an amendment to an existing development and disposition agreement.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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