2020 FEB 13 PM 1:55

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

THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT SUCCESSOR AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, FEBRUARY 18, 2020, 2:30 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), 54956.9(d)(2) & 54956.9(d)(4):

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) Oakland Bulk & Oversized Terminal, LLC and Oakland Global Rail Enterprise LLC v. City of Oakland
 Alameda County Superior Court Case No. RG18930929
- d) City of Oakland v. California Waste Solutions, Inc. Alameda County Superior Court Case No. RG17853559
- e) Jobs and Housing Coalition, 685 Scofield, LLC, William T. Booker, Robert Feinbaum, Flynn Family Holding, LLC, Gregory R. McConnell and Bruce Thrupp v. City of Oakland (Measure AA, Children's Initiative of 2018)

 Alameda County Superior Court Case No. RG19005204

FINAL Special Closed Session Agenda Tuesday, February 18, 2020 Page 2

2. 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: Negotiating Parties: Betsy Lake, Bijal Patel

California Waste Solutions (CWS)

Under Negotiation:

Price and terms of payment, or both

3. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Designated Representative: Sabrina Landreth, Ian Appleyard Employee Organization: International Association of Firefighters (IAFF)

Local 55

Under Negotiation:

Terms and conditions of employment

4. Pursuant to California Government Code Section 54597:

PUBLIC EMPLOYEE APPOINTMENT

a) Title:

Interim City Administrator

Respectfully submitted,

BARBARA J. PARKER

City Attorney

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Claims, Written Threats of Litigation And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) 54956.9(e)(4) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6th. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.m.