

CITY OF OAKLAND
OFFICE OF THE CITY ATTORNEY

Oakland City Hall
One Frank H. Ogawa Plaza, Sixth Floor
Oakland, California 94612
Barbara J. Parker, City Attorney



REVISED

Closed Session Agenda

Thursday, April 9, 2020
11:00 A.M. – 1:00 P.M.

VIA TELECONFERENCE (AUDIO ONLY)

Special Closed Session of the Oakland City Council

City of Oakland Closed Session Agendas Link:

<http://www2.oaklandnet.com/Government/o/CityCouncil/s/councilmeetings/ClosedSessionAgendas/index.htm>

PARTICIPATION OF CITY COUNCILMEMBERS

Pursuant to the Governor's Executive Order N-29-20, (1) all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference line; and (2) no teleconference locations or any physical location are required.

PUBLIC PARTICIPATION

The public may participate in the open session portion of the closed session meeting by video conference line in the two ways described below. Video will not be available.

COMMENT:

1. To comment by Zoom video conference, Register **before** Closed Session BEGINS at: https://zoom.us/webinar/register/WN_zPrV9UpqRw2EDam80idAIA

You will receive a confirmation on screen and by email with a link you must click to connect **before** the meeting starts.

After you click the link emailed to you, you will be prompted to use the “Raise Your Hand” button to request to speak when Public Comment is being taken on the eligible Agenda item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. All public speakers will be disconnected from the line after all comments are heard and council will proceed with Closed Session. Instructions on how to “Raise Your Hand” is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.

2. To comment by phone, please Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 312 626 6799 or +1 929 436 2866 or +1 253 215 8782 or +1 301 715 8592 Then enter Webinar ID: 200-878-582

Instructions on how to join a meeting by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone. You will be prompted to “**Raise Your Hand**” by pressing “*9” to request to speak when Public Comment is being taken on the eligible Agenda Item. You will then be unmuted, during your turn, and allowed to make public comments. After the allotted time, you will then be re-muted. Instructions of how to raise your hand by phone are available at: <https://support.zoom.us/hc/en-us/articles/201362663> -Joining-a-meeting-by-phone.

CITY OF OAKLAND



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REVISED (4/6/20)

**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, APRIL 9, 2020 FROM 11:00 A.M. TO 1:00 P.M.**

THE MEETING WILL BE VIA TELECONFERENCE (AUDIO ONLY)

The City Council Will Convene in Open Session by Audio Teleconferencing prior to Adjourning into Closed Session and Pursuant to Government Code section 54957.1(b) will Report Out Any Final Decisions in Writing after Concluding Closed Session

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) **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. Monsanto Company, Solutia Inc., Pharmacia Corporation, and DOES 1-100**
United States District Court Case No. 15-CV-03178-EJD
- e) **Pacific Merchant Shipping Association, Harbor Trucking Association, California Trucking Association, and Schnitzer Steel Industries, Inc. v. Gavin C. Newsom, in his official capacity as Governor of the State of California, and the City of Oakland, and Oakland Athletics Investment Group, LLC, Real Parties in Interest**
Alameda County Superior Court Case No. RG20058975

2. Pursuant to California Government Code Section 54957(a):

THREAT TO PUBLIC SERVICES AND FACILITIES

Consultation with City Administrator, Chief of Police, Chief of Fire, Director of Emergency Services, City Attorney, Director of Information Technology and/or their Deputies.

3. Pursuant to California Government Code Section 54597:

PUBLIC EMPLOYEE APPOINTMENT

a) Title: Appointment of City Administrator

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Barbara J. Parker". The signature is fluid and cursive, with the first name "Barbara" and last name "Parker" clearly distinguishable.

BARBARA J. PARKER
City Attorney

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