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



Closed Session Agenda

Thursday, April 16, 2020 11:30 A.M. – 1:30 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 XMrr6uGuQleHG5hx529a9w

You will receive a confirmation on screen and by email with a link you must to 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: 983-9531-9810

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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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT SUCCESSOR AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON THURSDAY, APRIL 16, 2020 FROM 11:30 A.M. TO 1:30 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) <u>Delphine Allen v. City of Oakland</u> United States District Court Case No. C00-4599 WHO
- b) <u>Progressive Solutions, Inc. v. City of Oakland, et al.</u> Alameda County Superior Court Case No. RG15755874
- c) <u>Pittsburgh Wholesale Grocers, Inc. v. City of Oakland, Katano Kasaine, Director of Finance and DOES 1-50</u>
 Alameda County Superior Court Case No. RG18912456
- d) Horizon Projects Consulting Corporation. v. City of Oakland and DOES 1-50, inclusive

Alameda County Superior Court Case Nos. RG18933347 and RG18933686

2. Pursuant to California Government Code Section 54597:

PUBLIC EMPLOYEE APPOINTMENT

a) Title: Appointment of City Administrator

Respectfully submitted,

BARBARA J. PARKER

City Attorney