

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



CITY OF OAKLAND
Closed Session Agenda

Thursday, January 20, 2022
1:00 p.m. – 4:30 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://us02web.zoom.us/webinar/register/WN_ft_zNXzQDmkF4a11ETX_A

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.

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: [826 5294 4834](https://support.zoom.us/j/82652944834)

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, JANUARY 20, 2022 FROM 1:00 P.M. TO 4:30 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 – EXISTING LITIGATION**

- a) **Oakland Bulk & Oversized Terminal, LLC (OBOT) & Oakland Global Rail Enterprise LLC. v. City of Oakland (consolidated)**
Alameda County Superior Court Case No. RG18930929
- b) **City of Oakland v. Oakland Bulk & Oversized Terminal, LLC (OBOT) & California Capital Investment Group (consolidated)**
Alameda County Superior Court Case No. RG20062473
- c) **Frank K. Berfield v. Frederick Wynn; Greenwich Logistics, LLC, a Delaware Corporation, dba 1-800 Courier; 1-800 Courier Brokers, LLC, a Delaware Corporation; City of Oakland; and DOES 1 through 100 Inclusive**
Alameda County Superior Court Case No. RG20063846
- d) **Tekeste Ghebreslasie v. City of Oakland, Rachele Louise Stephens and DOES 1 - 20, inclusive**
Alameda County Superior Court Case No. RG18929921
- e) **City of Oakland v. Wells Fargo & Co., and Wells Fargo Bank, N.A.**
United States District Court Case No. 3:15-CV-04321-EMC
United States Ninth Circuit Court of Appeals Case No. 19-15169
- f) **Jobs & 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

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property:** **12th Street Remainder Parcel Located at East 12th Street and 2nd Avenue**
- City Negotiators:** Alexa Jeffress, Kelley Kahn, Jens Hillmer, Jaclyn Sachs and JoAnne Dunec
- Negotiating Parties:** Michael Johnson for UrbanCore and Andy Madeira for East Bay Asian Local Development Corporation (EBALDC), jointly
- Under Negotiations:** Price and terms of payment, or both, for the Developers request for Sixth Amendment to the Disposition and Development Agreement (Sale) of the Property for Development of a residential Project with market rate and affordable units to extend the term for an additional 9 to 12 months and permit phased closings.

Respectfully submitted,



RYAN RICHARDSON, Special Counsel *For*

BARBARA J. PARKER
City Attorney

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