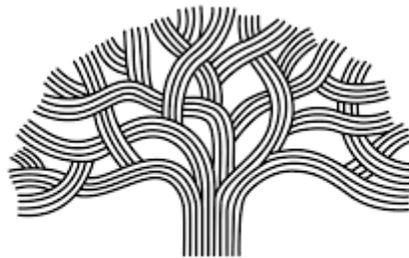


CITY OF OAKLAND
OFFICE OF THE CITY ATTORNEY

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



CITY OF OAKLAND

REVISED (2/3/21)
Closed Session Agenda

Thursday February 4, 2021
1:30 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_pjEZY0mBRzSigCe90pEztQ

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: **815 7095 3526**

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.



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REVISED (2/3/21)

**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, FEBRUARY 4, 2021 FROM 1:30 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) Anne Kirkpatrick v. City of Oakland

United States District Court, Northern District, Court Case No. 3:20-CV-05843-JSC

b) Darwin BondGraham and Ali Winston v. City of Oakland, Susan Manheimer and Oakland Police Department

Alameda County Superior Court Case No. RG20071657

c) Scott Morris, Sarah Belle Lin, Brian Krans, Michael Katz and Oakland Privacy v. City of Oakland, Oakland Police Department, Susan Manheimer and Ed Reiskin

Alameda County Superior Court Case No. RG20072029

2. Pursuant to California Government Code Section 54956.9(b)(3)(A), (d)(2) and (e)(3):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation

3. 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, Jens Hillmer, Hui-Chang Li, and JoAnne Dunec
- Negotiating Parties:** Michael Johnson for UrbanCore and Ener Chiu for East Bay Asian Local Development Corporation (EBALDC), jointly
- Under Negotiation:** Price and terms of payment, or both, for the Fourth Amendment to the Disposition and Development Agreement (Sale) of the Property for the Development of the Mixed Use Project Known as Lake House Commons.

Respectfully submitted,



BARBARA J. PARKER
City Attorney

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