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CITY OF OAKLAND



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ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

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HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A CLOSED SESSION ON
THURSDAY, JANUARY 30, 2014 AT 10:30 A.M.,
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR**

**The Rules Committee will convene in open session
prior to adjourning to closed session and will report
on any final decisions in open session**

PURPOSE:

To set the closed session agenda for the Oakland City Council meeting of Tuesday, February 4, 2014.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, February 4, 2014 Closed Session Agenda

1291912

**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE**

1/30/2014

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, FEBRUARY 4, 2014 FROM 2:30 P.M. to 5:30 P.M.
OR AS SOON THEREAFTER AS THE DISCUSSION CONCLUDES
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):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

a) **Delphine Allen v. City of Oakland**
USDC Case No. C00-4599 TEH

b) **Consolidated Actions:**

Linda Smith v. City of Oakland, ACSC Case No. RG13665558 &
Wanning Qian v. City of Oakland, ACSC Case No. RG13676548

2. Real Property negotiators pursuant to California Government Code Section 54956.8:

Property: Caltrans surplus property in West Oakland adjacent to Target store, bounded by Beach Street, 32nd Street, Ettie Street and Mandela Parkway

City Negotiators: Fred Blackwell, Gregory Hunter, Hui-Chang Li, Kiran Jain

Negotiating Parties: Caltrans, Bay City Chevrolet, GM

Under Negotiations: Price and terms for disposition of property

3. Real Property negotiators pursuant to California Government Code Section 54956.8:

Property: Four Parcels Located on a Block bounded by 16th Street, 17th Street and San Pablo Avenue in the Central District to Develop a 320-Space Public Parking Garage, approximately 3,000 Square Feet of Adjacent Retail, and a Temporary Surface Parking Lot

City Negotiators: Jens Hillmer, Patrick Lane, Gregory Hunter and Fred Blackwell

Negotiating Parties: Phil Tagami, Mark Moss, Len Epstein and Fuad Sweiss

Under Negotiations: Price and terms for disposition of property

4. Pursuant to California Government Code Section 54956.9(b):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation

5. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

- a) Agency Designated Representative:** Deanna Santana
Employee Organization: International Association of Firefighters, Local 55
Under Negotiation: Terms and Conditions of Employment

Respectfully submitted,

BARBARA J. PARKER
City Attorney