OFFICE OF THE CITY CLERK OAKLAND

14 FEB 27 PH 12: 52

CITY OF OAKLAND



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

Office of the City Attorney Barbara J. Parker City Attorney

(510) 238-3601 FAX: (510) 238-6500 TTY: (510) 238-3254

HONORABLE RULES COMMITTEE

Oakland, California

THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON THURSDAY, MARCH 6, 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, March 18, 2014.

Respectfully submitted,

BARBÁRA J. PARKER

City Attorney

Attachment A: Draft of the Tuesday, March 18, 2014 Closed Session Agenda

CITY OF OAKLAND

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

Office of the City Attorney Barbara J. Parker City Attorney

(510) 238-3601 FAX: (510) 238-6500 TTY: (510) 238-3254

DRAFT

THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, MARCH 18, 2014 FROM 3:30 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) <u>Delphine Allen v. City of Oakland</u> United States District Court Case No. C00-4599 TEH
- b) <u>U.S. (Environmental Protection Agency) v. City of Alameda, et al.</u> United States District Court Case No. C09-05684 RS
- 2. 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