

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND



14 MAY -8 PM 12:23

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

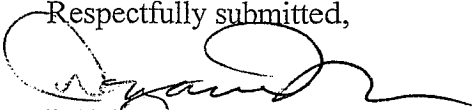
**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, MAY 15, 2014 AT 10:30 A.M.,
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR**

**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, May 20, 2014.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, May 20, 2014 Closed Session Agenda

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

1373933

5/15/2014

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, MAY 20, 2014 FROM 2:00 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**
United States District Court Case No. C00-4599 TEH
- b) **Adam Blueford v. City of Oakland et al.**
United States District Court Case No. C12-03791 SI
- c) **Francis Love v. San Francisco Bay Area Rapid Transit District**
Alameda County Superior Court Case No. RG11601786

2. Pursuant to California Government Code Section 54956.9(b)(3)(C):

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: Coliseum City properties (various properties bounded by San Leandro Street, 66th Avenue, Edgewater and Hegenberger)**

City Negotiators: Fred Blackwell, Gregory Hunter, Larry Gallegos, Daniel Rossi

Negotiating Parties: Bay Investment Group, JRDV Architects Inc., HKS Architects, Inc., and Forest City Real Estate Services

Under Negotiation: Price and terms for disposition of the property

- b) Property: 2000-2016 Telegraph Avenue and 490 Thomas L. Berkeley Way & 1911 Telegraph Avenue, Oakland**

City Negotiators: Gregory Hunter, Patrick Lane, Jens Hillmer and Dianne Millner

Negotiating Parties: Sears Development Company: James Terrel,
Strada Investment Group: Scott Stafford and Michael Cohen

Under Negotiation: Assignment of Lease Disposition and Development Agreement

4. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

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

Respectfully submitted,

BARBARA J. PARKER
City Attorney