

14 MAY 29 PM 1:19

CITY OF OAKLAND



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

Office of the City Attorney
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HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, JUNE 5, 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, June 17, 2014.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker', written over a circular stamp or mark.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, June 17, 2014 Closed Session Agenda

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

1395681

6/5/2014

FILED
OFFICE OF THE CITY CLERK
OAKLAND

14 MAY 29 PM 1:35

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JUNE 17, 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) Delphine Allen v. City of Oakland

United States District Court Case No. C00-4599 TEH

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Approximately 17 acres of the former Oakland Army Base consisting of approximately 11 acres in the Central Gateway Area, 4 acres of the Baldwin Yard in the North Gateway Area, and 2 acres under the elevated freeway overpass near the intersection of Maritime Street and West Grand Avenue

City Negotiators: Henry Gardner, Doug Cole, John Monetta, Hui Wang, Dianne Millner

Developer Negotiators: William Aboudi, Jai Jennifer, Dexter Vizinau, George McDaniel

Under Negotiations: Terms and conditions of a lease disposition and development agreement

3. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

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

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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