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CITY OF OAKLAND



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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, JULY 17, 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, July 29, 2014.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, July 29, 2014 Closed Session Agenda

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

7/17/2014

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CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JULY 29, 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
- b) **John Dalton v. City of Oakland**
United States District Court Case No. C13-0497-EDL
- c) **Dao The Diep v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG12645758
- d) **City of Oakland v. Ambac Financial Group, Inc., et al.**
San Francisco Superior Court Case No. CJC-08-4555
- e) **City of Oakland, et al., v. AIG Financial Products Corp., et al**
United States District Court Case No. C08-02116 MEJ

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 2000-2016 Telegraph Avenue and 490 Thomas L. Berkeley Way

Agency Negotiators: Gregory Hunter, Patrick Lane, Jens Hillmer, Dianne Millner

Negotiating Parties: Lane Partners: Scott Smithers, Andrew Haydel, John Kevlin; Sears Development Co.: James Terrell, John Guillory

Under Negotiation: Price and terms of payment (assignment of the Lease Disposition and Development Agreement)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

b) Property: Various locations throughout Oakland

Agency Negotiators: Rachel Flynn, Dianne Millner

Negotiating Parties: Foster Media: John Foster
Iris Outdoor: Michael Colbruno

Under Negotiation: Terms and conditions of an agreement (lease or franchise agreement) to allow construction and operation of billboards on City-owned land.

Respectfully submitted,

BARBARA J. PARKER
City Attorney