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HONORABLE RULES COMMITTEE
Oakland, California

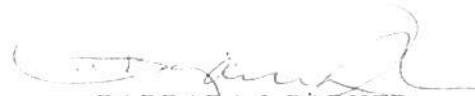
**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, JULY 24, 2014 AT 10:30 A.M.,
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR**

**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,


BARBARA J. PARKER
City Attorney

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

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

1432155

7/24/2014

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JULY 29, 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**
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
- f) **Jack Johnny Williams, Jr. v. City of Oakland**
Alameda County Superior Court Case No. RG13708445
- g) **Erenst Edel v. City of Oakland**
Alameda County Superior Court Case No. RG13682796

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

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: 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)

b) Property: 2100 Telegraph Avenue

- Agency Negotiators:** Gregory Hunter, Patrick Lane, Jens Hillmer, Dianne Millner
- Negotiating Parties:** TB2 Development Team (a Partnership between Phelps Development Corporation and Strategic Urban Development Alliance, LLC): Alan E. Dones
- Under Negotiation:** Price and terms of payment (Exclusive Negotiating Agreement)

c) 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