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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) **Donna White v. C/O**
United States District Court Case No. C11-03846-NC
- d) **Dao The Diep v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG12645758
- e) **City of Oakland v. Ambac Financial Group, Inc., et al.**
San Francisco Superior Court Case No. CJC-08-4555
- f) **City of Oakland, et al., v. AIG Financial Products Corp., et al**
United States District Court Case No. C08-02116 MEJ
- g) **Jack Johnny Williams, Jr. v. City of Oakland**
Alameda County Superior Court Case No. RG13708445
- h) **Tadhg Goggin v. C/O**
Alameda County Superior Court Case No. RG12-615075
- i) **George Balsbaugh v. C/O**
Alameda County Superior Court Case No. RG12629027
- j) **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

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)

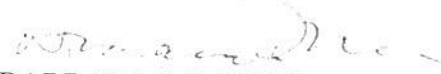
b) Property: 2100 Telegraph Avenue

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