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CITY OF OAKLAND



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

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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, OCTOBER 16, 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, October 21, 2014.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, October 21, 2014 Closed Session Agenda

**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
10/16/2014**

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 21, 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) **Julia B. Kim v. City of Oakland**
Alameda County Superior Court Case No. RG07358758
- c) **Andre Traylor v. City of Oakland**
Alameda County Superior Court Case No. RG13698346

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property: Portion of the 165-acre Gateway Development Area of the former Oakland Army Base**
 - City Negotiators:** Henry Gardner, Arturo Sanchez, Doug Cole, Pat Cashman, John Monetta, Dianne Millner, and Elizabeth Lake
 - Negotiating Parties:** Developer, Prologis/CCIG: Phil Tagami, Mark Hansen, Daniel S. Letter, Marc Stice
 - Under Negotiations:** Terms of an possible amendment to the Lease Disposition and Development Agreement for the development of up to approximately 135 acres of the Gateway Development Area

b) Property: Portions of the North Gateway of the Gateway Development Area of the former Oakland Army Base, and portions of Engineers Road, Wake Avenue, West Burma Road, and Maritime Street

City Negotiators: Henry Gardner, Arturo Sanchez, Doug Cole, Pat Cashman, John Monetta, Mark Wald, Dianne Millner, and Elizabeth Lake

Negotiating Parties: East Bay Municipal Utility District (EBMUD): Vincent De Lange, Edward McCormick, David Williams, Craig Spencer, and Derek McDonald

Under Negotiations: Terms of a possible amendment to the Agreement with EBMUD regarding the sale, lease or exchange of property regarding portions of the North Gateway of the Gateway Development Area of the former Oakland Army Base, and portions of Engineers Road, Wake Avenue, West Burma Road, and Maritime Street

c) 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., and HKS Architects, Inc.

Under Negotiation: Price and terms for disposition of the property

Respectfully submitted,

BARBARA J. PARKER
City Attorney