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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, DECEMBER 4, 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, December 9, 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, December 9, 2014 Closed Session Agenda

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, DECEMBER 9, 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) & 54956.9(d)(1):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) **Delphine Allen v. City of Oakland**

United States District Court Case No. C00-4599 TEH

- b) **In the Matter of the Arbitration between:**

Service Employees International Union (SEIU), Local 1021 and City of Oakland
Federal Mediation and Conciliation Service, Case No. CSMCS ARB-11-0366

2. Pursuant to California Government Code Sections 54956.9(d)(4):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation.

3. Pursuant to California Government Code Section 54957.6(a)

CONFERENCE WITH LABOR NEGOTIATORS

- a) **Designated Representative(s):** Henry Gardner, Donna Hom

Employee Organization: International Association of Firefighters (IAFF), Local 55

Under Negotiation: Funding of Health Reimbursement Account

Respectfully submitted,

BARBARA J. PARKER
City Attorney