

15 JAN -8 PM 12: 27

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> 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, JANUARY 15, 2015 AT 10:30 A.M.,  
IN CITY HALL, BUILDING BRIDGES ROOM, 3<sup>RD</sup> 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, January 20, 2015.

Respectfully submitted,

  
BARBARA J. PARKER  
City Attorney

**Attachment A: Draft of the Tuesday, January 20, 2015 Closed Session Agenda**

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

1545773

1/15/2015

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**DRAFT**

**THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, JANUARY 20, 2015 FROM 3:00 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

**2. Pursuant to California Government Code Section 54956.8:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**a) Property: Coliseum City properties (various properties bounded by San Leandro Street, 66th Avenue, Edgewater and Hegenberger)**

**City Negotiators:** Fred Blackwell, Pat Cashman, Larry Gallegos, Daniel Rossi

**Negotiating Parties:** New City Development LLC, Bay Investment Group, JRDV Architects Inc., and HKS Architects, Inc.

**Under Negotiation:** Price and terms for disposition of the property

**3. Pursuant to California Government Code Section 54957.6:**

**CONFERENCE WITH LABOR NEGOTIATORS**

- a) **Agency Designated Representative:** Henry Gardner/Renee Mayne  
**Employee Organization:** Oakland Police Officers Association (OPOA)  
**Under Negotiation:** Terms and conditions of employment
- b) **Agency Designated Representative:** Henry Gardner/Renee Mayne  
**Employee Organization:** Oakland Police Management Association (OPMA)  
**Under Negotiation:** Terms and conditions of employment
- c) **Agency Designated Representative:** Henry Gardner/Renee Mayne  
**Employee Organization:** Services Employees International Union (SEIU), Local 1021  
**Under Negotiation:** Terms and conditions of employment
- d) **Agency Designated Representative:** Henry Gardner/Renee Mayne  
**Employee Organization:** International Federation Professional and Technical Engineers, (IFPTE) Local 21  
**Under Negotiation:** Terms and conditions of employment
- e) **Agency Designated Representative:** Henry Gardner/Renee Mayne  
**Employee Organization:** Confidential Management Employees Association (CMEA)  
**Under Negotiation:** Terms and conditions of employment
- f) **Agency Designated Representative:** Henry Gardner/Renee Mayne  
**Employee Organization:** International Brotherhood of Electrical Workers (IBEW) Local 1245  
**Under Negotiation:** Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER  
City Attorney