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CITY OF OAKLAND



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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, JANUARY 22, 2015 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, February 3, 2015.

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, February 3, 2015 Closed Session Agenda

1551518

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
1/22/2015

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, FEBRUARY 3, 2015 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

2. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

- a) **Agency Designated Representative: Henry Gardner**
Employee Organization: Oakland Police Officers Association (OPOA)
Under Negotiation: Terms and conditions of employment
- b) **Agency Designated Representative: Henry Gardner**
Employee Organization: Oakland Police Management Association (OPMA)
Under Negotiation: Terms and conditions of employment
- c) **Agency Designated Representative: Henry Gardner**
Employee Organization: Services Employees International Union (SEIU), Local 1021
Under Negotiation: Terms and conditions of employment

- d) **Agency Designated Representative:** Henry Gardner
Employee Organization: International Federation Professional and Technical Engineers, (IFPTE) Local 21
Under Negotiation: Terms and conditions of employment
- e) **Agency Designated Representative:** Henry Gardner
Employee Organization: Confidential Management Employees Association (CMEA)
Under Negotiation: Terms and conditions of employment
- f) **Agency Designated Representative:** Henry Gardner
Employee Organization: International Brotherhood of Electrical Workers (IBEW) Local 1245
Under Negotiation: Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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Claims And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) (Claims) Or 54956.9(e)(5) (Threatened Litigation) May Be Viewed In Office Of The City Attorney, 1 Frank H. Ogawa Plaza, 6th Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30 A.M. To 5:00 P.M.