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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 29, 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, February 3, 2015.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker', written over a horizontal line.

BARBARA J. PARKER  
City Attorney

**Attachment A: Draft of the Tuesday, February 3, 2015 Closed Session Agenda**

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OAKLAND

CITY OF OAKLAND



15 JAN 22 PM 3:44

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DRAFT

**THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, FEBRUARY 3, 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 Sections 54956.9(e)(1) and 54956.9(e)(5):

**CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION**

One (1) item of anticipated litigation.

- 3. 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, 6<sup>th</sup> Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30 A.M. To 5:00 P.M.**