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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, APRIL 23, 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, May 5, 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: Draft of the Tuesday, May 5, 2015 Closed Session Agenda

1620622

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

4/23/2015

15 APR 16 PM 2:04

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, MAY 5, 2015 FROM 3:00 P.M. to 5:00 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) **William Scott Nicolson v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG14711286
- c) **Progressive Solutions Inc. v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG15755874

**2. Pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- a) **Property:** 2100 Telegraph Avenue
Agency Negotiators: Patrick Lane, Jens Hillmer, Krishna Pettitt
Negotiating Parties: TB2 Development Team (a Partnership between Phelps Development Corporation and Strategic Urban Development Alliance, LLC): Alan E. Dones
Under Negotiation: Price and terms of payment and disposition of property (Exclusive Negotiating Agreement)
- b) **Property:** 12th Street Remainder, portion of the block bounded by E12th Street, 2nd Avenue, and Lake Merritt Boulevard
City Negotiators: John Flores, Patrick Lane, Hui-Chang Li, Dan Rossi, Dianne Millner
Negotiating Parties: UrbanCore Development, LLC
Under Negotiation: Price and terms for disposition of property

3. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Designated Representative: John Flores, Renee Mayne

Employee Organization: Oakland Police Officers Association (OPOA)

Under Negotiation: Terms and conditions of employment

Agency Designated Representative: John Flores, Renee Mayne

Employee Organization: Oakland Police Management Association (OPMA)

Under Negotiation: Terms and conditions of employment

Agency Designated Representative: John Flores, Renee Mayne

Employee Organization: Services Employees International Union (SEIU), Local 1021

Under Negotiation: Terms and conditions of employment

Agency Designated Representative: John Flores, Renee Mayne

Employee Organization: International Federation Professional and Technical Engineers, (IFPTE) Local 21

Under Negotiation: Terms and conditions of employment

Agency Designated Representative: John Flores, Renee Mayne

Employee Organization: Confidential Management Employees Association (CMEA)

Under Negotiation: Terms and conditions of employment

Agency Designated Representative: John Flores, 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

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Claims And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) Or 54956.9(e)(5) 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.