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HONORABLE RULES COMMITTEE
Oakland, California

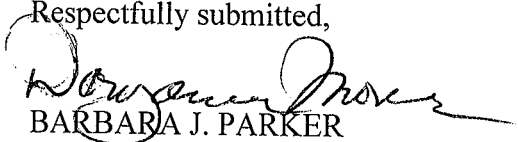
**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, JULY 16, 2015 AT 10:30 A.M.,
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR**

**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, July 21, 2015.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, July 21, 2015 Closed Session Agenda

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

1692153

7/16/2015



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DRAFT
THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JULY 21, 2015 FROM 2:00 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) **Jane Roe, by and through her Guardian Ad Litem Janet Roe v. City of Oakland**
Alameda County Superior Court Case No. RG14732238
 - c) **Melvin Odom v. City of Oakland**
United States District Court Case No. RG14747933
 - d) **Daryelle Lawanna Preston v. City of Oakland, et al**
United States District Court No. C14-2022 NC
 - e) **Laura Becerra v. City of Oakland et al.**
Alameda County Superior Court Case No. RG14740036
- 2. Pursuant to California Government Code Sections 54956.9(e)(3) & 54956.9(e)(5):**
CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION
Two (2) items of anticipated litigation.
- 3. 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:** **Coliseum City properties (various City and/or County owned properties bounded by San Leandro Street, 66th Avenue, I-880, and Hegenberger Road)**
- City Negotiators:** Sabrina Landreth, Claudia Cappio, Henry Gardner, Mark Sawicki, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi
- Negotiating Parties:** New City Development LLC, County of Alameda, Oakland Raiders, Oakland Athletics
- Under Negotiation:** Price and terms for disposition of property
- c) **Property:** **1800 San Pablo Avenue parcel, portion of the block bounded by 18th Street, San Pablo Avenue, 19th Street, and Telegraph Avenue**
- City Negotiators:** Claudia Cappio, Mark Sawicki, Patrick Lane, Jens Hillmer, Krishna Pettitt, Esther Chan
- Negotiating Parties:** Uptown Grand Residence, LLC; Sid Afshar
- Under Negotiations:** Price and terms for disposition of property

4. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

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