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CITY OF OAKLAND



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, SEPTEMBER 17, 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, September 22, 2015.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, September 22, 2015 Closed Session Agenda

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

1739427

9/17/2015



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, SEPTEMBER 22, 2015 FROM 3:00 P.M. to 5:00 P.M.
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) **Joshua Daniels v. City of Oakland**
United States District Court Case No. 14-CV-03088-VC
- c) **Ronald Ross v. City of Oakland, et al.**
United States District Court Case No. 14-00800-MEJ
- d) **Donald Sipple, et al. v. City of Oakland, et al. (New Cingular)**
Alameda County Superior Court Case No. RG12629027
- e) **Kieu Luu v. City of Oakland, et al.**
Alameda County Superior Case No. RG15756460

2) Pursuant to California Government Code Sections 54956.9(d)(4):

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:** 1911 Telegraph Avenue
City Negotiators: Patrick Lane, Mark Sawicki, Krishna Pettitt
Negotiating Parties: Brad Wiblin, BRIDGE Housing/Robert Green Company;
Richard Kaufman, City Core Development Inc.;
Oscar Vasquez, Encore/Curtis
Development/Metrovation/Piazza Hospitality Group;
Alan V. Chamorro, Lowe Enterprises;
Don Peterson, Mill Creek;
Morgan Dene Oliver, Oliver McMillan
Under Negotiation: Price and terms for disposition of property (Exclusive
Negotiation Agreement)
- b) **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)
- c) **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

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

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