15 SEP 17 PM 3: 45

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney Barbara J. Parker City Attorney

(510) 238-3601 FAX: (510) 238-6500 TTY: (510) 238-3254

THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, SEPTEMBER 22, 2015 FROM 12:30 P.M. to 2:30 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) <u>Delphine Allen v. City of Oakland</u> United States District Court Case No. C00-4599 TEH
- b) <u>Donald Sipple, et al. v. City of Oakland, et al. (New Cingular)</u> Alameda County Superior Court Case No. RG12629027
- c) <u>Progressive Solutions Inc. v. City of Oakland, et al.</u> Alameda County Superior Court No. RG15755874
- 2) Pursuant to California Government Code Sections 54956.9(d)(4), 54956.9(e)(1) & 54956.9(e)(3):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION
Three (3) 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:

Sabrina Landreth, Patrick Lane, Jens Hillmer, Krishna Pettitt

Negotiating Parties:

TB2 Development Team (comprised of

Phelps Development Corporation,

Alan E. Dones of Strategic Urban Development Alliance,

LLC and Drew Haydel of Lane Partners LLC)

Under Negotiation:

Price and terms of payment and disposition of property

(Exclusive Negotiating Agreement)

Special Closed Session Agenda Tuesday, September 22, 2015 Page 2

b) Property:

12th Street Remainder, portion of the block bounded by

E12th Street, 2nd Avenue, and Lake Merritt Boulevard

City Negotiators:

Sabrina Landreth, Claudia Cappio, Mark Sawicki, Patrick Lane, Hui-Chang Li, Dan Rossi, Dianne Millner, Rafael

Mandelman

Negotiating Parties:

Chris Velasco, PLACE Development;

Antwan Wilson, Oakland Unified School District:

The E.12th Wishlist Design Team;

Kevin Griffith, BRIDGE Housing Corporation;

Michael Johnson & Joshua Simon, UrbanCore Development and East Bay Asian Local Development Corporation (EBALDC)

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: International Federation Professional and Technical

Engineers, (IFPTE) Local 21

Under Negotiation:

Terms and conditions of employment

d) Agency Designated Representative: Sabrina Landreth, Renee Mayne

Employee Organization: Confidential Management Employees Association (CMEA)

Under Negotiation:

Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER

City Attorney

1739024v1

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.