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

Office of the City Attorney Barbara J. Parker City Attorney

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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 24, 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, October 6, 2015.

Respectfully submitted,

BARBARA J. PARKER

City Attorney

Attachment A: Draft of the Tuesday, October 6, 2015 Closed Session Agenda

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE



CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, OCTOBER 6, 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) <u>Delphine Allen v. City of Oakland</u>
 United States District Court Case No. C00-4599 TEH
 - b) <u>Joshua Daniels v. City of Oakland</u> 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) <u>Kieu Luu v. City of Oakland, et al.</u> Alameda County Superior Case No. RG15756460
 - e) In Re Municipal Derivatives Antitrust Litigation, MDL 1950
 - f) City of Oakland, et al., v. AIG Financial Products Corp., et al. United States District Court Case No. C 08-2116MMC
- 2) Pursuant to California Government Code Sections 54956.9(e)(1) & 54956.9(e)(3): CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION One (1) item of anticipated litigation.

3) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 1911 Telegraph Avenue

City Negotiators: Sabrina Landreth, Patrick Lane, Mark Sawicki, Krishna Pettitt

Negotiating Parties: Brad Wiblin, BRIDGE Housing/Robert Green Company;

Richard Kaufman, City Core Development Inc.;

Oscar Vasquez, Encore Housing Opportunity Fund/Piazza

Hospitality Group/Curtis Development; Alan V. Chamorro, Lowe Enterprises; Don Peterson, Mill Creek Residential; Morgan Dene Oliver, Oliver McMillan

Under Negotiation: Price and terms for disposition of property (Exclusive

Negotiation Agreement)

b) 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)

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

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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.