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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, NOVEMBER 19, 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, December 8, 2015.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Barbara J. Parker for".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, December 8, 2015 Closed Session Agenda

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

11/19/2015

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, DECEMBER 8, 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) **Communities for a Better Environment, et al. v. City of Oakland**
Alameda County Superior Court Case No. RG15788084
- c) **Gloria Alcalá v. City of Oakland**
Alameda County Superior Court Case No. HG14742124
- d) **Megan Sheehan v. B.A.R.T., City of Oakland**
United States District Court Case No. C14-03156 LB

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:** 2100 Telegraph Avenue
- Agency Negotiators:** Sabrina Landreth, Patrick Lane, Jens Hillmer, Dianne Millner, 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

- 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:** County of Alameda, Oakland Raiders, Oakland Athletics
- Under Negotiation:** Price and terms for acquisition and disposition of property
- c) **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, Barbara Parker, 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

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.