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CITY OF OAKLAND



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HONORABLE RULES COMMITTEE
Oakland, California

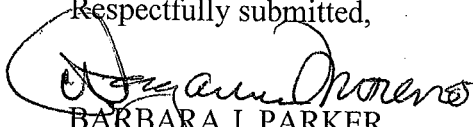
**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, JANUARY 14, 2016 AT 10:30 A.M.,
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR**

**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, January 19, 2016.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, January 19, 2016 Closed Session Agenda

1832105

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
1/14/2016

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JANUARY 19, 2016, 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) **Ana Biocini v. City of Oakland, et al.**
United States District Court Case No. C 14-3315 KAW
- c) **Catherine Looper v. City of Oakland**
Alameda County Superior Court Case No. RG147365721
- d) **Recycle for Change v. City of Oakland**
United States District Court Case ND Cal. 3:15-cv-05093
- e) **Megan Sheehan v. Bay Area Rapid Transit (B.A.R.T.), v. 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 (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:** 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:** **7000 Coliseum Way, Oakland, CA 94621**
- City Negotiators:** Sabrina Landreth, Barbara Parker, Dianne Millner
- Negotiating Parties:** Golden State Warriors
Rick Welts, President and Chief of Operations
- Under Negotiation:** Price and terms of payment for Golden State Warriors license agreement extension.
- d) Property:** **7000 Coliseum Way, Oakland, CA 94621**
- City Negotiators:** Sabrina Landreth, Barbara Parker, Dianne Millner
- Negotiating Parties:** Oakland Raiders
Mark Davis, Managing Partner
- Under Negotiation:** Price and terms of payment for Oakland Raiders license agreement extension.
- e) 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 J. 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
- f) Property:** **Metropolitan Golf Links Course**
- City Negotiators:** Sabrina Lanbreth, Claudia Cappio, Stephanie Hom, Amber Macaulay
- Negotiating Parties:** Port of Oakland (property owner and lessor), City of Oakland (property lessee), and Oakland Golf, LLC (sub lessee and Golf Course operator)
- Under Negotiation:** Price and terms for disposition of property

Respectfully submitted,

BARBARA J. PARKER, City Attorney