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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 28, 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, February 2, 2016.

Respectfully submitted,

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

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, February 2, 2016 Closed Session Agenda

1838392

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

1/28/2016

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, FEBRUARY 2, 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) Helene Schmitt v. City of Oakland

Alameda County Superior Court Case No. RG12623557

c) Darvelle Lawanna Preston v. City of Oakland, et al.

United States District Court Case No. C14-2022 NC

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

Two (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 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 J. Parker, Daniel Rossi, Dianne Millner, Rafael Mandelman
- Negotiating Parties:** Chris Velasco, P.L.A.C.E. Development; Antwan Wilson, Oakland Unified School District; Eve Fisher, The E.12th Wishlist Design Team and Satellite Affordable Housing Associates (SAHA); Kevin Griffith and Jessie Herzog, BRIDGE Housing Corporation and AGI Avant; Michael Johnson & Joshua Simon, UrbanCore Development and East Bay Asian Local Development Corporation (EBALDC)
- Under Negotiation:** Price and terms for disposition of property
- d) Property:** **Metropolitan Golf Links Course**
- City Negotiators:** Sabrina Landreth, 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
- e) Property:** **73rd and Foothill Blvd (APN #:039-3291-020)**
- City Negotiators:** Sabrina Landreth, Larry Gallegos, Theresa Lopez, Krishna Pettitt
- Negotiating Parties:** John Guillory, Northbridge Investments LLC
- Under Negotiation:** Price and terms for disposition of property

Respectfully submitted,

BARBARA J. PARKER
City Attorney