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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, FEBRUARY 4, 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 16, 2016.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker', written over the typed name.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, February 16, 2016 Closed Session Agenda

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**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
2/4/2016**

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, FEBRUARY 16, 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, et al.

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(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: 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
- b) **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
- c) **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
- d) **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
- e) **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.
- f) **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.

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.