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CITY OF OAKLAND



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City Attorney

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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

2) Pursuant to California Government Code Sections 54956.9(e)(1) & 54956.9(e)(3):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Three (3) items 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

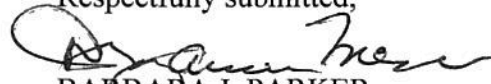
City Negotiators: Sabrina Landreth, Barbara Parker, Dianne Millner

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.