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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, MAY 5, 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, May 17, 2016.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, May 17, 2016 Closed Session Agenda

1894254

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
5/5/2016

CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, MAY 17, 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

2) Pursuant to California Government Code Sections 54956.9(d)(2), 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: 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

- b) 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.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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