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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

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City Attorney

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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, JULY 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, July 19, 2016.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

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

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

7/14/2016



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JULY 19, 2016, FROM 2:00 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) **ROPOA (Retired Oakland Police Officers Association, et al. vs. Oakland Police and Fire Retirement System, et al.**
Alameda County Superior Court Case No. RG14753080
- c) **Robert Zolly, et al. v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG16821376

2) Pursuant to California Government Code Sections 54956.9(d)(2), 54956.9(e)(1) & 54956.9(e)(3); 54956.9(e)(5):

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:** **Oak Knoll Naval Hospital** (APNs: 048-6870-002; 048-6870-001; 037A-3152-008)
- City Negotiators:** Claudia Cappio, Larry Gallegos, and Daniel Rossi
- Negotiating Parties:** Sun-Cal Oak Knoll LLC and Oak Knoll Venture Acquisitions LLC
- Under Negotiation:** Price and terms for 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:** **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.

4) **Pursuant to California Government Code Section 54957.6:**

CONFERENCE WITH LABOR NEGOTIATORS

- a) **Agency Designated Representative:** Sabrina Landreth, Renee Mayne
Employee Organization: **Oakland Police Officers Association (OPOA)**
Under Negotiation: Terms and conditions of employment
- b) **Agency Designated Representative:** Sabrina Landreth, Renee Mayne
Employee Organization: **Oakland Police Management Association (OPMA)**
Under Negotiation: Terms and conditions of employment
- c) **Agency Designated Representative:** Sabrina Landreth, Renee Mayne
Employee Organization: **Services Employees International Union (SEIU), Local 1021**
Under Negotiation: Terms and conditions of employment
- d) **Agency Designated Representative:** Sabrina Landreth, Renee Mayne
Employee Organization: **International Federation Professional and Technical Engineers, (IFPTE) Local 21**
Under Negotiation: Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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