

16 OCT -6 AM 10:00

CITY OF OAKLAND



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

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
FAX: (510) 238-6500
TTY: (510) 238-3254

HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, OCTOBER 13, 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, October 18, 2016.

Respectfully submitted,

A handwritten signature in black ink that reads "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, October 18, 2016 Closed Session Agenda

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
10/13/2016

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 18, 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) **Philadelphia Indemnity Insurance Co. v. City of Oakland**
Alameda County Superior Court Case No. RG15768353
 - c) **Ali Saleem Bey v. City of Oakland**
United States District Court Case No. C14-1626 JSC
 - d) **Anita Aaron v. City of Oakland**
Alameda County Superior Court Case No. RG14717380

- 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
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, 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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