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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 2, 2017 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 special closed session agenda for the Oakland City Council meeting of Tuesday, February 7, 2017.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker', written over a faint circular stamp.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, February 7, 2017 Closed Session Agenda

2058734

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
2/2/2017

FILED
OFFICE OF THE CITY CLERK
OAKLAND

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, FEBRUARY 7, 2017, 3:00 P.M. – 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); 54956.9(e)(5):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Two (2) items of anticipated litigation.

- 3) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** Oak Center Cultural Center
(1121 – 14th Street/1324 Adeline Street)
- City Negotiators:** Michele Byrd, Lin Chin, Daniel Rossi
- Negotiating Parties:** Oak Center Cultural Center, Inc.
- Under Negotiation:** Price and terms for acquisition 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, Pat Cashman,
Larry Gallegos, Barbara Parker, Daniel Rossi
- Negotiating Parties:** County of Alameda, Oakland Raiders, Oakland Athletics,
Oakland City Pro Football Group, LLC,
Fortress Investment Group LLC
- 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, Otis McGee, Jr., Dianne Millner, Krishna Pettitt
- Negotiating Parties:** Oakland Raiders
Mark Davis, Managing Partner and Mark Badain
- Under Negotiation:** Price and terms of payment for Oakland Raiders license agreement extension.
- d) Property:** **7000 Coliseum Way, Oakland, CA 94621**
- City Negotiators:** Sabrina Landreth, Barbara Parker, Otis McGee, Jr., Dianne Millner, Krishna Pettitt
- 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