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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

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**HONORABLE RULES COMMITTEE**

Oakland, California

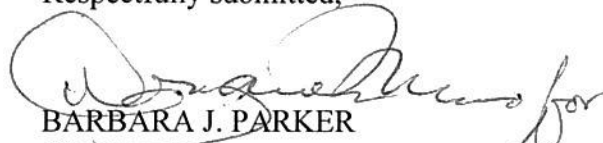
**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL  
WILL HOLD A SPECIAL CLOSED SESSION ON  
THURSDAY, MAY 4, 2017 AT 10:30 A.M.,  
IN CITY HALL, BUILDING BRIDGES ROOM, 3<sup>RD</sup> FLOOR**

**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, May 16, 2017.

Respectfully submitted,

  
BARBARA J. PARKER  
City Attorney

**Attachment A: Draft of the Tuesday, May 16, 2017 Closed Session Agenda**

2127977

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

5/4/2017



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**DRAFT**

**THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, MAY 16, 2017, 3:30 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

**b) Building Industries Association v. City of Oakland**

United States District Court Case No. C15-3392 LB

**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: Chabot Space and Science Center**

**City Negotiators:** Claudia Cappio, James Golde, Dianne Millner

**Negotiating Parties:** Chabot Space & Science Center: Mary Ellen Tong, Adam Tobin, Fred Patton, Oakland Unified School District: Nina Senn, James Harris, Marion McWilliams

**Under Negotiation:** Terms of ground lease assignment.

4) Pursuant to California Government Code Section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATORS**

- a) **Agency Designated Representative:** Sabrina Landreth, Ian Appleyard  
**Employee Organization:** **International Association of Firefighters (IAFF) Local 55**  
**Under Negotiation:** Terms and conditions of employment
- b) **Agency Designated Representative:** Sabrina Landreth, Ian Appleyard  
**Employee Organization:** **Services Employees International Union (SEIU), Local 1021**  
**Under Negotiation:** Terms and conditions of employment
- c) **Agency Designated Representative:** Sabrina Landreth, Ian Appleyard  
**Employee Organization:** **International Federation Professional and Technical Engineers, (IFPTE) Local 21**  
**Under Negotiation:** Terms and conditions of employment
- d) **Agency Designated Representative:** Sabrina Landreth, Ian Appleyard  
**Employee Organization:** **Confidential Management Employees Association (CMEA)**  
**Under Negotiation:** Terms and conditions of employment
- e) **Agency Designated Representative:** Sabrina Landreth, Ian Appleyard  
**Employee Organization:** **International Brotherhood of Electrical Workers (IBEW) Local 1245**  
**Under Negotiation:** Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER  
City Attorney