

17 MAY -4 PM 1:46

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, MAY 11, 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, May 16, 2017.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara J. Parker".

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**

5/11/2017

FILED
OFFICE OF THE CITY CLERK
OAKLAND

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, MAY 16, 2017, 2:30 P.M. – 4:30 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) **Ambac Bond Insurance Cases, JCCP 4555**
San Francisco Superior Court Case No. CJC-08-004325
- c) **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