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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, JULY 13, 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, July 18, 2017.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, July 18, 2017 Closed Session Agenda

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

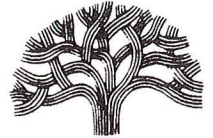
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DRAFT

**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JULY 18, 2017, 2:00 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
- b) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland (OBOT)**
United States District Court Case No. C16-7014 MEJ
- c) **City of Oakland v. California Waste Solutions, Inc.**
Alameda County Superior Court Case No. RG17853559

2) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** 1911 Telegraph Avenue
- Agency Negotiators:** Mark Sawicki, Jens Hillmer, Hui Chang Li, Dianne Millner
- Negotiating Parties:** Lowe Enterprises: Alan Chamorro
BRIDGE Housing: Adhi Nagraj
- Under Negotiation:** Price and terms of payment

- b) 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

3) 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 of 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

- f) Agency Designated Representative:** Sabrina Landreth, Ian Appleyard
Employee Organization: Oakland Police Officers Association (OPOA)
Under Negotiation: Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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Claims And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6th Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30 a.m. to 5:00 p.m.