

FILED
OFFICE OF THE CITY CLERK
OAKLAND

CITY OF OAKLAND
18 JAN 18 PM 2:35



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, JANUARY 25, 2018 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 6, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker', written over a horizontal line.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, February 6, 2018 Closed Session Agenda

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
1/25/2018

2299779v1

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

DRAFT

THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, FEBRUARY 6, 2018, 3:30 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 WHO
- b) **Elaine Brown v. City of Oakland**
Alameda County Superior Court Case No. RG16811619
- c) **Thomas Lippman v. City of Oakland**
California First Appellate District Court Case No. A141865
Alameda County Superior Court Case No. RG12657623
- d) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**
United States District Court Case No. C16-7014-VC

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** 7000 Coliseum Way, Oakland, CA 94621
- City Negotiators:** Sabrina Landreth, Barbara Parker, Otis McGee, Jr., Bijal Patel
- Negotiating Parties:** Oakland Raiders
Mark Davis, Managing Partner and Mark Badain
- Under Negotiation:** Price and terms of payment for Oakland Raiders license agreement extension.

Respectfully submitted,

BARBARA J. PARKER
City Attorney