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CITY OF OAKLAND



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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 1, 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 blue ink, which appears to read "Barbara J. Parker", written over the printed name.

BARBARA J. PARKER
City Attorney

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

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DRAFT

**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, FEBRUARY 6, 2018, 2:00 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.

- b) Property:** 7000 Coliseum Way, Oakland, CA 94621
- City Negotiators:** Sabrina Landreth, Barbara Parker
- Negotiating Parties:** Alameda County Board of Supervisors
Wilma Chan, President
- Under Negotiation:** Price and terms of payment for County's co-interest in the property.

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: **Oakland Police Officers Association (OPOA)**
Under Negotiation: Terms and conditions of employment

Respectfully submitted,

BARBARA J. PARKER
City Attorney