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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, MAY 7, 2015 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 closed session agenda for the Oakland City Council meeting of Tuesday, May 19, 2015.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, May 19, 2015 Closed Session Agenda

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

5/7/2015

1633001



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, MAY 19, 2015 FROM 3:00 P.M. to 5:00 P.M.
OR AS SOON THEREAFTER AS THE DISCUSSION CONCLUDES
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) **City of Oakland v. Oakland Police and Fire Retirement System, et al.**
Alameda County Superior Court Case No. RG11580626
- c) **Hills Conservation Network v. Federal Emergency Management Agency, et al.**
United States District Court Case No. C15-01057 LB

**2. Pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- a) **Property:** **2100 Telegraph Avenue**
Agency Negotiators: Patrick Lane, Jens Hillmer, Krishna Pettitt
Negotiating Parties: TB2 Development Team (a Partnership between Phelps Development Corporation and Strategic Urban Development Alliance, LLC): Alan E. Dones
Under Negotiation: Price and terms of payment and disposition of property (Exclusive Negotiating Agreement)
- b) **Property:** **12th Street Remainder, portion of the block bounded by E12th Street, 2nd Avenue, and Lake Merritt Boulevard**
City Negotiators: John Flores, Patrick Lane, Hui-Chang Li, Dan Rossi, Dianne Millner
Negotiating Parties: UrbanCore Development, LLC
Under Negotiation: Price and terms for disposition of property

- c) **Property:** **City properties (various City and/or County owned properties bounded by San Leandro Street, 66th Avenue, I-880, and Hegenberger Road)**
- City Negotiators:** John Flores, Claudia Cappio, Henry Gardner, Mark Sawicki, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi
- Negotiating Parties:** New City Development LLC, County of Alameda, Oakland Raiders, Oakland Athletics
- Under Negotiation:** Price and terms for disposition of property
- d) **Property:** **35th Avenue and East 12th Street, 3.41 acre parking lot immediately adjacent and south of the existing Phase I of the Fruitvale Transit Village at the Fruitvale BART station**
- City Negotiators:** Larry Gallegos, Theresa Lopez, Krishna Pettitt
- Negotiating Parties:** The Spanish Speaking Unity Council of Alameda County: Ross Ojed and Chris Iglesias; L & M Development Partners, LLC: Jonathan Cortell and Jack Robertson
- Under Negotiation:** Price and terms for disposition of property

3. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

- a) **Agency Designated Representative:** John Flores, Renee Mayne
Employee Organization: **Oakland Police Officers Association (OPOA)**
Under Negotiation: Terms and conditions of employment
- Agency Designated Representative:** John Flores, Renee Mayne
Employee Organization: **Oakland Police Management Association (OPMA)**
Under Negotiation: Terms and conditions of employment
- Agency Designated Representative:** John Flores, Renee Mayne
Employee Organization: **Services Employees International Union (SEIU), Local 1021**
Under Negotiation: Terms and conditions of employment
- Agency Designated Representative:** John Flores, Renee Mayne
Employee Organization: **International Federation Professional and Technical Engineers, (IFPTE) Local 21**
Under Negotiation: Terms and conditions of employment
- Agency Designated Representative:** John Flores, Renee Mayne
Employee Organization: **Confidential Management Employees Association (CMEA)**
Under Negotiation: Terms and conditions of employment

Agency Designated Representative: John Flores, Renee Mayne
Employee Organization: **International Brotherhood of Electrical Workers (IBEW)**
Local 1245
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, 1 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.**