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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, SEPTEMBER 21, 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, October 3, 2017.

Respectfully submitted,

A handwritten signature in black ink that reads "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, October 3, 2017 Closed Session Agenda

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 3, 2017, 3:30 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) James Prator v. City of Oakland, et al.

Alameda County Superior Court Case No. RG15792210

c) James Ellis Brown v. City of Oakland, et al.

Alameda County Superior Court Case No. RG09455950/Court of Appeal No. A140761

d) City of Oakland v. California Waste Solutions, Inc.

Alameda County Superior Court Case No. RG17853559

2) Pursuant to California Government Code Sections 54956.9(c) & 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:** 2100 Telegraph
City Negotiators: Mark Sawicki, Patrick Lane, Jens Hillmer, Janice Lang,
Dianne Millner
Negotiating Parties: W/L Telegraph Owner, LLC: Alan Dones, Andrew Hayde
Under Negotiation: Price and Terms of Payment

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 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