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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> 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, APRIL 20, 2017 AT 10:30 A.M.,  
IN CITY HALL, BUILDING BRIDGES ROOM, 3<sup>RD</sup> 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, May 2, 2017.

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, May 2, 2017 Closed Session Agenda**

2116479

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

4/20/2017

CITY OF OAKLAND



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**DRAFT**

**THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, MAY 2, 2017, 2:30 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) **Building Industries Association v. City of Oakland**  
United States District Court Case No. C15-3392 LB

**2) Pursuant to California Government Code Section 54956.8:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- a) **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.

- Negotiating Parties:** County of Alameda, Oakland Raiders, Oakland Athletics, Oakland City Pro Football Group, LLC, Fortress Investment Group LLC
- Under Negotiation:** Price and terms for acquisition and disposition of property
- c) **Property:** **7000 Coliseum Way, Oakland, CA 94621**
- City Negotiators:** Sabrina Landreth, Barbara Parker, Otis McGee, Jr., Dianne Millner, Krishna Pettitt
- Negotiating Parties:** Oakland Raiders  
Mark Davis, Managing Partner and Mark Badain
- Under Negotiation:** Price and terms of payment for Oakland Raiders license agreement extension.
- d) **Property:** **7000 Coliseum Way, Oakland, CA 94621**
- City Negotiators:** Sabrina Landreth, Barbara Parker, Otis McGee, Jr., Dianne Millner, Krishna Pettitt
- Negotiating Parties:** Golden State Warriors  
Rick Welts, President and Chief of Operations
- Under Negotiation:** Price and terms of payment for Golden State Warriors license agreement extension.

Respectfully submitted,

BARBARA J. PARKER  
City Attorney