

2017 DEC 11 PM 4:55

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, DECEMBER 14, 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, December 19, 2017.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, December 19, 2017 Closed Session Agenda

**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
12/14/2017**

FILED
OFFICE OF THE CITY CLERK
OAKLAND

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, DECEMBER 19, 2017, 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 THE
- b) **Elliott Van Fleet v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG178643577
- c) **Ambac Bond Insurance Cases, JCCP 4555**
San Francisco Superior Court Case No. CJC-08-004325
- d) **City of Oakland v. California Waste Solutions, Inc.**
Alameda County Superior Court Case No. RG17853559
- e) **David Gregory, et al. v. Chor Nar Siu Ng, et al.**
Alameda County Superior Court Case No. RG16843631

And Related Cases:

- f) **Matthew Bholka, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17851011
- g) **David Calvera vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17869151

- h) **Dennis Cline, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17862635
- i) **Sadao Dennis vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863866
- j) **Emilie Grandchamps, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17849318
- k) **John Georges Igaz vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863541
- l) **Robert Jacobitz vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863858
- m) **Nicole Kelber vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17861368
- n) **Adam Kennon vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17866657
- o) **Aaron Marin vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863850
- p) **Samuel Maxwell vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17853077
- q) **Gene McArty, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17856893
- r) **Yrjo Timonen, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17851540
- s) **Maria Vega, et al. vs. Chor Nar Sin Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17845597

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** Exclusive negotiations for the Sale of up to 8.4 acres of the former Oakland Army Base located in the North Gateway Development Area, east of Wake Avenue between Engineer's Road and West Grand Avenue
- City Negotiators:** Sabrina Landreth, Doug Cole, John Monetta, Bijal Patel
- Negotiating Parties:** CASS, Inc.
- Under Negotiation:** Price and terms of payment, or both

- b) Property:** Exclusive negotiations for the Sale of approximately 12 acres of the former Oakland Army Base and a Lease of approximately 2.3 acres, located in the North Gateway Development Area, east of Wake Avenue between Engineer's Road and West Grand Avenue
- City Negotiators:** Sabrina Landreth, Doug Cole, John Monetta, Bijal Patel
- Negotiating Parties:** California Waste Solutions (CWS)
- Under Negotiation:** Price and terms of payment, or both
- c) Property:** Exclusive Negotiations for the Sale of 1.6 acres of the former Oakland Army Base, also known as a portion of the Subaru Lot, located east of Wake Avenue between Engineer's Road and West Grand Avenue
- City Negotiators:** Sabrina Landreth, Doug Cole, John Monetta, Bijal Patel
- Negotiating Parties:** Port of Oakland
- Under Negotiation:** Price and terms of payment, or both

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: **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

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