

16 DEC -8 PM 4:52

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
FAX: (510) 238-6500
TTY: (510) 238-3254

HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, DECEMBER 15, 2016 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 next Oakland City Council meeting in January 2017.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker', written over the printed name.

BARBARA J. PARKER
City Attorney

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
12/15/2016

16 DEC -8 PM 4:52

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
FAX: (510) 238-6500
TTY: (510) 238-3254

**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, DECEMBER 13, 2016, FROM 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 TEH
- b) **Olga Cortez v. City of Oakland**
United States District Court Case No. C16-6256 TEH
- c) **Philadelphia Indemnity Insurance Co. v. City of Oakland**
Alameda County Superior Court Case No. RG15768353
- d) **Michelle DiFrancia v. City of Oakland**
Alameda County Superior Court Case No. RG15783586
- e) **Commercial and Retail Attraction and Development for the Laurel, et al.
v. City of Oakland**
Alameda County Superior Court Case No. RG13707128

**2) Pursuant to California Government Code Sections 54956.9(d)(2), 54956.9(e)(1) &
54956.9(e)(3); 54956.9(e)(5):**

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Two (2) items of anticipated litigation.

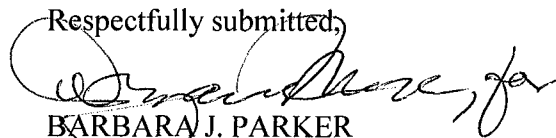
3) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** **6775 Oakport Street (APN #: 041-3902-021)**

- City Negotiators:** Larry Gallegos and Krishna Pettitt
- Negotiating Parties:** Oakland Acura
- Under Negotiation:** Price and terms for disposition of property
- b) Property:** **Coliseum properties (various City and/or County owned properties bounded by San Leandro Street, 66th Avenue, I-880, and Hegenberger Road)**
- City Negotiators:** Sabrina Landreth, Claudia Cappio, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi
- Negotiating Parties:** County of Alameda, Oakland Raiders, Oakland Athletics, Oakland City Pro Football 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:** Golden State Warriors
Rick Welts, President and Chief of Operations
- Under Negotiation:** Price and terms of payment for Golden State Warriors 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:** Oakland Raiders
Mark Davis, Managing Partner and Mark Badain
- Under Negotiation:** Price and terms of payment for Oakland Raiders license agreement extension.

Respectfully submitted,



BARBARA J. PARKER
City Attorney

2022805v1

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, One 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.