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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, OCTOBER 8, 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, October 20, 2015.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'B. Parker', written over the typed name.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, October 20, 2015 Closed Session Agenda

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

1752227

10/8/2015

CITY OF OAKLAND



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DRAFT

**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 20, 2015, FROM 3:00 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) **Joshua Daniels v. City of Oakland**
United States District Court Case No. 14-CV-03088-VC
- c) **Ronald Ross v. City of Oakland, et al.**
United States District Court Case No. 14-00800-MEJ
- d) **Kieu Luu v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG15756460
- e) **Ulla Steingruber v. City of Oakland**
Alameda County Superior Court Case No. RG14746584

2) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** 2100 Telegraph Avenue
- Agency Negotiators:** Sabrina Landreth, Patrick Lane, Jens Hillmer, Krishna Pettitt
- Negotiating Parties:** TB2 Development Team (comprised of Phelps Development Corporation, Alan E. Dones of Strategic Urban Development Alliance, LLC and Drew Haydel of Lane Partners LLC)
- Under Negotiation:** Price and terms of payment and disposition of property

- b) Property:** **12th Street Remainder, portion of the block bounded by E12th Street, 2nd Avenue, and Lake Merritt Boulevard**
- City Negotiators:** Sabrina Landreth, Claudia Cappio, Mark Sawicki, Patrick Lane, Hui-Chang Li, Dianne Millner, Rafael Mandelman
- Negotiating Parties:** Chris Velasco, PLACE Development;
Antwan Wilson, Oakland Unified School District;
The E.12th Wishlist Design Team;
Kevin Griffith, BRIDGE Housing Corporation;
Michael Johnson & Joshua Simon, UrbanCore Development and East Bay Asian Local Development Corporation (EBALDC)
- 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:** Sabrina Landreth, Renee Mayne
Employee Organization: **Oakland Police Officers Association (OPOA)**
Under Negotiation: Terms and conditions of employment
- b) Agency Designated Representative:** Sabrina Landreth, Renee Mayne
Employee Organization: **Oakland Police Management Association (OPMA)**
Under Negotiation: Terms and conditions of employment
- c) Agency Designated Representative:** Sabrina Landreth, Renee Mayne
Employee Organization: **International Federation Professional and Technical Engineers, (IFPTE) Local 21**
Under Negotiation: Terms and conditions of employment
- d) Agency Designated Representative:** Sabrina Landreth, Renee Mayne
Employee Organization: **Confidential Management Employees Association (CMEA)**
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.