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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, JANUARY 12, 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, January 17, 2017.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Barbara J. Parker'.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, January 17, 2017 Closed Session Agenda

2035647

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

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JANUARY 17, 2017, 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) Oakland Bulk & Oversized Terminval v. City of Oakland

United States District Court Case No. C16-CV-7014

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

Three (3) 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:** **Oak Knoll Naval Hospital**
(APN Numbers: 048-6870-002; 048-6870-001; 037A-3152-008)
- City Negotiators:** Claudia Cappio, Larry Gallegos and Daniel Rossi
- Negotiating Parties:** Sun-Cal Oak Knoll LLC and Oak Knoll Venture Acquisitions
- Under Negotiation:** Price and terms for disposition of property
- c) Property:** **Oak Center Cultural Center**
(1121 – 14th Street/1324 Adeline Street)
- City Negotiators:** Michele Byrd, Lin Chin, Daniel Rossi
- Negotiating Parties:** Oak Center Cultural Center, Inc.
- Under Negotiation:** Price and terms for acquisition of property
- d) Property:** **1911 Telegraph Avenue**
- Agency Negotiators:** Patrick Lane, Mark Sawicki, Jens Hillmer, Krishna Pettitt
- Negotiating Parties:** Dene Oliver and Alan Dones, Oliver McMillan-SUDA
Uptown Oakland LLP
- Under Negotiation:** Under Negotiations: Price and terms for disposition of
property (Exclusive Negotiation Agreement)
- e) 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,
Fortress Investment Group LLC
- Under Negotiation:** Price and terms for acquisition and disposition of property

- f) 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.
- g) 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

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