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CITY OF OAKLAND



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HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT AGENCY WILL HOLD A SPECIAL
CLOSED SESSION ON THURSDAY, DECEMBER 11, 2003 AT 10:30 A.M.,
IN CITY HALL, BANISHING BUREAUCRACY ROOM, 3RD FLOOR**

PURPOSE:

To set the closed session agenda for the Oakland City Council and Redevelopment Agency meeting of Tuesday, December 16, 2003.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John A. Russo".

JOHN A. RUSSO
City Attorney

Attachment A: Draft of the Tuesday, December 16, 2003 Closed Session Agenda

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL AND OAKLAND
REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION
ON TUESDAY, DECEMBER 16, 2003 FROM 3:00 P.M. TO 6:00 P.M.
IN CITY HALL, HEARING ROOM 4**

1. Conference with its City Attorney pursuant to California Government Code Section 54956.9(b)(1) regarding:

Anticipated Litigation in five (5) matters

2. Conference with its City Attorney pursuant to California Government Code Section 54956.9 (a) regarding:

- a) Oakland-Alameda County Coliseum Authority, et al. v. Oakland Raiders
- b) NFL v. Oakland Raiders, et, al.
- c) City of Oakland v. Muller & Caulfield, et al
- d) City of Oakland, Oakland Redevelopment Agency v. California Department of Transportation
- e) Oakland Redevelopment Agency, Oakland Base Reuse Authority v. Department of the Navy
- f) Maureen Dorsey, et al. v. City of Oakland, et al. (Leona Quarry)
- g) Warnock v. City of Oakland, et al.
- h) Silveira v. City of Oakland
Webber v. City of Oakland
- i) Dessert Outdoor v. City of Oakland
- j) Christopher Ellis v. City of Oakland
- k) Javad T.M. Jackson v. City of Oakland

3. Conference with its labor negotiators pursuant to California Government Code Section 54957.6 regarding:

(a) Potential Fiscal Year 2003-2005 Budget Impacts on Employee Organizations

Agency Designated Representatives: Deborah Edgerly
Tricia Freitas

Employee Organizations:

Local 21, Local 790, OPOA, Local 55, Local 1245 of IBEW and Oakland Park Ranger Association, SEI, Local 790 Part-Time Unit; Deputy City Attorney V & Special Counsel Association

(b) Agency Designated Representatives: Deborah Edgerly
Tricia Freitas

Employees: Unrepresented Employees
Salary and Benefits

(c) Agency Designated Representatives: Deborah Edgerly
Tricia Freitas

Employee Organizations:

SEI, Local 790 Part-Time Unit; "Deputy City Attorney V & Special Counsel Association".
Salary and Benefits

Respectfully submitted,

JOHN A. RUSSO
City Attorney