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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> 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, FEBRUARY 19, 2015 AT 10:30 A.M.,  
IN CITY HALL, BUILDING BRIDGES ROOM, 3<sup>RD</sup> 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, March 3, 2015.

Respectfully submitted,

  
BARBARA J. PARKER  
City Attorney

**Attachment A: Draft of the Tuesday, March 3, 2015 Closed Session Agenda**

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**ITEM NO. 1**  
**RULES AND LEGISLATION COMMITTEE**  
2/19/2015



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**DRAFT**

**THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, MARCH 3, 2015 FROM 2:30 P.M. to 5:00 P.M.  
OR AS SOON THEREAFTER AS THE DISCUSSION CONCLUDES  
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) **F.R., a minor, by and through his guardian ad litem, Matthew Raynor v. City of Oakland, et al.**  
United States District Court Case No. C14-01876 LB;
- c) **L.W., a minor, by and through his guardian ad litem, Troyreac Henry v. City of Oakland, et al.**  
United States District Court Case No. C14-01877 LB

**2. Pursuant to California Government Code Section 54956.8:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- a) **Property:** 7000 Coliseum Way, Oakland
- City Negotiators:** John Flores, Barbara Parker, Otis McGee, Jr., Krishna Pettitt
- Negotiating Parties:** Oakland Raiders  
Mark Davis, Managing Partner  
Marc Badain, Acting CEO
- Under Negotiation:** Price and terms of the Oakland Raiders license agreement extension.

**3. Pursuant to California Government Code Section 54957.6:**

**CONFERENCE WITH LABOR NEGOTIATORS**

- a) **Agency Designated Representative: John Flores, Renee Mayne**  
**Employee Organization: Oakland Police Officers Association (OPOA)**  
**Under Negotiation: Terms and conditions of employment**
- b) **Agency Designated Representative: John Flores, Renee Mayne**  
**Employee Organization: Oakland Police Management Association (OPMA)**  
**Under Negotiation: Terms and conditions of employment**
- c) **Agency Designated Representative: John Flores, Renee Mayne**  
**Employee Organization: Services Employees International Union (SEIU), Local 1021**  
**Under Negotiation: Terms and conditions of employment**
- d) **Agency Designated Representative: John Flores, Renee Mayne**  
**Employee Organization: International Federation Professional and Technical Engineers, (IFPTE) Local 21**  
**Under Negotiation: Terms and conditions of employment**
- e) **Agency Designated Representative: John Flores, Renee Mayne**  
**Employee Organization: Confidential Management Employees Association (CMEA)**  
**Under Negotiation: Terms and conditions of employment**
- f) **Agency Designated Representative: John Flores, Renee Mayne**  
**Employee Organization: International Brotherhood of Electrical Workers (IBEW) Local 1245**  
**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, 6<sup>th</sup> Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30 a.m. to 5:00 p.m.**