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CITY OF OAKLAND



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, FEBRUARY 23, 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, March 7, 2017.

Respectfully submitted,

A handwritten signature in black ink, which appears to read 'Barbara J. Parker', written over a horizontal line.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, February 23, 2017 Closed Session Agenda

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

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FEB 23 2017

FILED
OFFICE OF THE CITY CLERK
OAKLAND

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, MARCH 7, 2017, 3:00 P.M. – 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

2) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **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

- b) 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.
- 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:** **Chabot Space and Science Center**
City Negotiators: Claudia Cappio, Dianne Millner, Krishna Pettitt
Negotiating Parties: Adam Tobin, Mary Ellen Tong, Oakland Unified School
District: Jacqueline Minor
Under Negotiation: Terms of ground lease assignment.

Respectfully submitted,

BARBARA J. PARKER
City Attorney