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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, MARCH 17, 2016 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,
April 5, 2016.

Respectfully submitted,

A handwritten signature in blue ink, which appears to read "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, April 5, 2016 Closed Session Agenda

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

3/17/2016



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, APRIL 5, 2016, 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

2) Pursuant to California Government Code Sections 54956.9(d)(2) , 54956.9(e)(1) & 54956.9(e)(3):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Two (2) items of anticipated litigation.

3) Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: 1111 Franklin (UCOP public parking garage)

City Negotiators: Mark Sawicki
Patrick Lane
Jens Hillmer
Janice Lang
Dan Rossi

Negotiating Parties: SKS Broadway LLC, Steven Wollmark
Paul E. Stein

Under Negotiation: Sale of City 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, Barbara J. Parker, Daniel Rossi, Dianne Millner, Rafael Mandelman
- Negotiating Parties:** Chris Velasco, P.L.A.C.E. Development;
Antwan Wilson, Oakland Unified School District;
Eve Fisher, The E.12th Wishlist Design Team and Satellite Affordable Housing Associates (SAHA);
Kevin Griffith and Jessie Herzog, BRIDGE Housing Corporation and AGI Avant;
Michael Johnson & Joshua Simon, UrbanCore Development and East Bay Asian Local Development Corporation (EBALDC)
- Under Negotiation:** Price and terms for disposition of property
- c) Property:** **2100 Telegraph Avenue**
- Agency Negotiators:** Sabrina Landreth, Patrick Lane, Jens Hillmer, Dianne Millner, Krishna Pettitt
- Negotiating Parties:** TB2 Development Team (comprised of Phelps Development Corporation and Alan E. Dones of Strategic Urban Development Alliance, LLC (“SUDA”); and W/L Telegraph Owner, L.L.C. are Alan Dones and Andrew Haydel)
- Under Negotiation:** Price and terms of payment and disposition of property
- d) 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, Henry Gardner, Mark Sawicki, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi
- Negotiating Parties:** County of Alameda, Oakland Raiders, Oakland Athletics
- Under Negotiation:** Price and terms for acquisition and disposition of property
- e) Property:** **7000 Coliseum Way, Oakland, CA 94621**
- City Negotiators:** Sabrina Landreth, Barbara Parker, Dianne Millner
- 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.

- f) Property:** 7000 Coliseum Way, Oakland, CA 94621
City Negotiators: Sabrina Landreth, Barbara Parker, Dianne Millner
Negotiating Parties: Oakland Raiders
Mark Davis, Managing Partner
Under Negotiation: Price and terms of payment for Oakland Raiders license agreement extension.

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.