

16 APR -7 PM 3:07

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney  
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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, APRIL 14, 2016 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, April 19, 2016.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Barbara J. Parker'.

BARBARA J. PARKER  
City Attorney

**Attachment A: Draft of the Tuesday, April 19, 2016 Closed Session Agenda**

1883945

**ITEM NO. 1  
RULES AND LEGISLATION COMMITTEE  
4/14/2016**

FILED  
IN THE CITY CLERK'S OFFICE  
OAKLAND

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DRAFT

**THE OAKLAND CITY COUNCIL WILL  
HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, APRIL 19, 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**

Six (6) items of anticipated litigation.

**3) Pursuant to California Government Code Section 54956.8:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**a) Property: 822 Washington Street and 890 – 8<sup>th</sup> Street**

**City Negotiators:** Mark Sawicki, James Golde, Patrick Lane, Krishna Pettitt

**Negotiating Parties:** 11 West Partners, Adam Goldenberg, Erwin Gonzalez, John Kevlin

**Under Negotiation:** Price and terms for disposition of property by City

**b) 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
- c) **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
- d) **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.
- e) **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, One 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.