

ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney Barbara J. Parker City Attorney (510) 238-3601 FAX: (510) 238-6500 TTY: (510) 238-3254

HONORABLE RULES COMMITTEE

Oakland, California

THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON THURSDAY, MARCH 5, 2015 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, March 17, 2015.

Respectfully submitted,

BARBARA/J. PARKER

City Attorney

Attachment A: Draft of the Tuesday, March 17, 2015 Closed Session Agenda

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CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, MARCH 17, 2015 FROM 3:00 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

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERY 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

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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, 6th Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30 a.m. to 5:00 p.m.