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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 26, 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 31, 2015.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, March 31, 2015 Closed Session Agenda

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
3/26/2015

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, MARCH 31, 2015 FROM 2:00 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
- b) **Daryelle Lawanna Preston v. City of Oakland, et al**
United States District Court No. C14-2022 NC
- c) **Dessie Nelson v. The Hartford, et al.**
United States District Court No. No.C13-04196 CRB
- d) **East Bay Municipal District v. City of Oakland**
Alameda County Superior Court Case No. RG15758444

2. Pursuant to California Government Code Section 54956.9(e)(5):

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:** 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.

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- b) Property:** 2100 Telegraph Avenue
- Agency Negotiators:** Patrick Lane, Jens Hillmer, Krishna Pettitt
- Negotiating Parties:** TB2 Development Team (a Partnership between Phelps Development Corporation and Strategic Urban Development Alliance, LLC): Alan E. Dones
- Under Negotiation:** Price and terms of payment and disposition of property (Exclusive Negotiating Agreement)
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- c) Property:** 12th Street Remainder, portion of the block bounded by E12th Street, 2nd Avenue, and Lake Merritt Boulevard
- City Negotiators:** John Flores, Patrick Lane, Hui-Chang Li, Dan Rossi, Dianne Millner
- Negotiating Parties:** UrbanCore Development, LLC
- Under Negotiation:** Price and terms for disposition of property

4. 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

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.

- 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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