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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, JUNE 11, 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, June 16, 2015.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barbara J. Parker", written over the printed name.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, June 16, 2015 Closed Session Agenda

1653304

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

6/11/2015

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JUNE 16, 2015 FROM 2:30 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) **City of Oakland v. Oakland Police and Fire Retirement System, et al.,**
Alameda County Superior Court Case No. RG11580626
- c) **Priscilla Helmes v. Douglas Parking, LLC., C/O**
Alameda County Superior Court Case No. RG11598739

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **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)

- b) **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
- c) **Property:** **Coliseum City properties (various City and/or County owned properties bounded by San Leandro Street, 66th Avenue, I-880, and Hegenberger Road)**
- City Negotiators:** John Flores, Claudia Cappio, Henry Gardner, Mark Sawicki, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi
- Negotiating Parties:** New City Development LLC, County of Alameda, Oakland Raiders, Oakland Athletics
- Under Negotiation:** Price and terms for disposition of property
- d) **Property:** **City owned property at 10451 MacArthur between Byron Avenue and 106th Avenue**
- City Negotiators:** Larry Gallegos, Theresa Lopez, and Krishna Pettitt
- Negotiating Parties:** AMG & Associates in partnership with Pacific West Communities, Inc., Alexis Gevorgian
- Under Negotiation:** Price and terms for disposition of property
- e) **Property:** **City owned property at 8280 MacArthur Boulevard between 82nd and 84th Avenues)**
- City Negotiators:** Larry Gallegos, Theresa Lopez, and Krishna Pettitt
- Negotiating Parties:** Bay Area Urban Development, Stuart Rickard
- Under Negotiation:** Price and terms for disposition of property
- f) **Property:** **City owned property at 3050 International Blvd between 31st Avenue and Derby Street and corresponding 9,000 sf parking lot located directly across on Derby Street**
- City Negotiators:** Larry Gallegos, Theresa Lopez, and Krishna Pettitt
- Negotiating Parties:** 3050 International Blvd: Primestor Development, Inc., Arturo Sneider;
Derby Street parking lot: The Pacific Companies, Mike Kelley
- Under Negotiation:** Price and terms for disposition of property
- g) **Property:** **Metropolitan Golf Links Course**
- City Negotiators:** Audree Jones-Taylor, Robert Davila, Amber Macaulay
- Negotiating Parties:** Port of Oakland (property owner and lessor), City of Oakland (property lessee), and Oakland Golf, LLC (sub lessee and Golf Course operator)
- Negotiation:** Price and terms of the lease and sublease of the property

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
- 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.