# 15 JUL 16 PM 4:01

# CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> 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, JULY 23, 2015 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, July 30, 2015.

Respectfully submitted,

BARBARA J. PARKER

City Attorney

Attachment A: Draft of the Tuesday, July 30, 2015 Closed Session Agenda

# CITY OF OAKLAND



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### DRAFT

# THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, JULY 30, 2015 FROM 11:30 A.M. to 1:00 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

International Federation Professional and Technical Engineers, (IFPTE) Local 21 v. City of Oakland, Alameda County Superior Court Case No. RG15775714

2. Pursuant to California Government Code Sections 54956.9(d)(4), 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 54957.6:

### CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Designated Representative: Sabrina Landreth, Renee Mayne Employee Organization: Oakland Police Officers Association (OPOA) Under Negotiation: Terms and conditions of employment

b) Agency Designated Representative: Sabrina Landreth, Renee Mayne Employee Organization: Oakland Police Management Association (OPMA) Under Negotiation: Terms and conditions of employment

c) Agency Designated Representative: Sabrina Landreth, Renee Mayne Employee Organization: Services Employees International Union (SEIU), Local 1021 Under Negotiation: Terms and conditions of employment

d) Agency Designated Representative: Sabrina Landreth, Renee Mayne Employee Organization: International Federation Professional and Technical Engineers, (IFPTE) Local 21

Under Negotiation: Terms and conditions of employment

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e) Agency Designated Representative: Sabrina Landreth, Renee Mayne Employee Organization: Confidential Management Employees Association (CMEA) Under Negotiation: Terms and conditions of employment

f) Agency Designated Representative: Sabrina Landreth, 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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