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ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> 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, OCTOBER 1, 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, October 6, 2015.

Respectfully submitted,

BARBARA J. PARKER

CITY OF OAKLAND

City Attorney

Attachment A: Draft of the Tuesday, October 6, 2015 Closed Session Agenda

ITEM NO. 1 RULES AND LEGISLATION COMMITTEE

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10/1/2015



# CITY OF OAKLAND

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## DRAFT

### THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, OCTOBER 6, 2015, FROM 2:00 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) <u>Delphine Allen v. City of Oakland</u> United States District Court Case No. C00-4599 TEH
- b) <u>Joshua Daniels v. City of Oakland</u> United States District Court Case No. 14-CV-03088-VC
- c) <u>Ronald Ross v. City of Oakland, et al.</u> United States District Court Case No. 14-00800-MEJ
- d) <u>Kieu Luu v. City of Oakland, et al.</u> Alameda County Superior Case No. RG15756460
- e) <u>Ulla Steingruber v. City of Oakland</u> Alameda County Superior Court Case No. RG14746584
- f) In Re Municipal Derivatives Antitrust Litigation, MDL 1950
- g) <u>City of Oakland, et al., v. AIG Financial Products Corp., et al.</u> United States District Court Case No. C 08-2116MMC
- h) <u>Daryelle Lawanna Preston v. City of Oakland, et al</u> United States District Court No. C14-2022 NC

## 2) Pursuant to California Government Code Sections 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 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a)	Property:	1911 Telegraph Avenue
	City Negotiators:	Sabrina Landreth, Jens Hillmer, Mark Sawicki, Krishna Pettitt
	Negotiating Parties:	Brad Wiblin, BRIDGE Housing/Robert Green Company; Richard Kaufman, City Core Development Inc.; Oscar Vasquez, Encore Housing Opportunity Fund/Piazza Hospitality Group/Curtis Development; Alan V. Chamorro, Lowe Enterprises; Don Peterson, Mill Creek Residential; Morgan Dene Oliver, Oliver McMillan
	Under Negotiation:	Price and terms for disposition of property (Exclusive Negotiation Agreement)
b)	Property:	2100 Telegraph Avenue
	Agency Negotiators:	Sabrina Landreth, Patrick Lane, Jens Hillmer, Krishna Pettitt
	Negotiating Parties:	TB2 Development Team (comprised of Phelps Development Corporation, Alan E. Dones of Strategic Urban Development Alliance, LLC and Drew Haydel of Lane Partners LLC)
	Under Negotiation:	Price and terms of payment and disposition of property (Exclusive Negotiating Agreement)
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:	Sabrina Landreth, Claudia Cappio, Henry Gardner, Mark Sawicki, Pat Cashman, Larry Gallegos, Barbara Parker, Daniel Rossi
	<b>Negotiating Parties:</b>	County of Alameda, Oakland Raiders, Oakland Athletics
	Under Negotiation:	Price and terms for acquisition and disposition of property

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d)	Property:	12 <sup>th</sup> Street Remainder, portion of the block bounded by E12 <sup>th</sup> Street, 2 <sup>nd</sup> Avenue, and Lake Merritt Boulevard
	City Negotiators:	Sabrina Landreth, Claudia Cappio, Mark Sawicki, Patrick Lane, Hui-Chang Li, Dianne Millner, Rafael Mandelman
	Negotiating Parties:	Chris Velasco, PLACE Development; Antwan Wilson, Oakland Unified School District; The E.12th Wishlist Design Team; Kevin Griffith, BRIDGE Housing Corporation; Michael Johnson & Joshua Simon, UrbanCore Development and East Bay Asian Local Development Corporation (EBALDC)
	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: 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: International Federation Professional and Technical
  Engineers, (IFPTE) Local 21
  Under Negotiation: Terms and conditions of employment
- d) Agency Designated Representative: Sabrina Landreth, Renee Mayne
  Employee Organization: Confidential Management Employees Association (CMEA)
  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, 6<sup>th</sup> Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30 a.m. to 5:00 p.m.