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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, JULY 7, 2016 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, July 19, 2016.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, July 19, 2016 Closed Session Agenda

1926684

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE

7/7/2016

CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, JULY 19, 2016, FROM 3:00 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) Delphine Allen v. City of Oakland

United States District Court Case No. C00-4599 TEH

b) ROPOA (Retired Oakland Police Officers Association, et al. vs. Oakland Police and Fire Retirement System, et al.

Alameda County Superior Court Case No. RG14753080

2) Pursuant to California Government Code Sections 54956.9(d)(2), 54956.9(e)(1) & 54956.9(e)(3); 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:

Coliseum 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

Negotiating Parties:

County of Alameda, Oakland Raiders, Oakland Athletics

Under Negotiation:

Price and terms for acquisition and disposition of property

- b) Property:** 7000 Coliseum Way, Oakland, CA 94621
City Negotiators: Sabrina Landreth, Barbara Parker, Dianne Millner
Negotiating Parties: Golden State Warriors
Rick Welts, President and Chief of Operations
Under Negotiation: Price and terms of payment for Golden State Warriors license agreement extension.

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: 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

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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