CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH 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, NOVEMBER 3, 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, November 29, 2016.

Respectfully submitted.

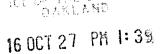
BARBARA J. PARKER

City Attorney

Attachment A: Draft of the Tuesday, November 29, 2016 Closed Session Agenda

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
11/3/2016

2007451



CITY OF OAKLAND



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DRAFT

THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, NOVEMBER 29, 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) <u>Delphine Allen v. City of Oakland</u> United States District Court Case No. C00-4599 TEH
- 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, 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

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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.

Respectfully submitted,

BARBARA J. PARKER City Attorney

2007456v1

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, One 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.