OFFICE OF THE CITY CLUKE OAKLAND

17 APR -6 PM 2:58



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, APRIL 13, 2017 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 special closed session agenda for the Oakland City Council meeting of Tuesday, April 18, 2017.

Respectfully submitted,

BARBARA J. PARKER

City Attorney

regan

Attachment A: Draft of the Tuesday, April 18, 2017 Closed Session Agenda

17 APR -6 PM 2:58

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

DRAFT

THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, APRIL 18, 2017, 2:30 P.M. – 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>Building Industries Association v. City of Oakland</u>
United States District Court Case No. C15-3392 LB

2) 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, Pat Cashman,

Larry Gallegos, Barbara Parker, Daniel Rossi

Negotiating Parties:

County of Alameda, Oakland Raiders, Oakland Athletics,

Oakland City Pro Football Group, LLC,

Fortress Investment Group LLC

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, Otis McGee, Jr.,

Dianne Millner, Krishna Pettitt

Negotiating Parties: Oakland Raiders

Mark Davis, Managing Partner and Mark Badain

Under Negotiation: Price and terms of payment for Oakland Raiders license

agreement extension.

c) Property: 7000 Coliseum Way, Oakland, CA 94621

City Negotiators: Sabrina Landreth, Barbara Parker, Otis McGee, Jr.,

Dianne Millner, Krishna Pettitt

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

2098065v1