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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

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THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON THURSDAY, OCTOBER 26, 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, November 7, 2017.

Respectfully submitted,

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BARBARA J. PARKER City Attorney

Attachment A: Draft of the Tuesday, November 7, 2017 Closed Session Agenda

ITEM NO. 1 RULES AND LEGISLATION COMMITTEE 10/26/2017

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Attachment "A"

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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, NOVEMBER 7, 2017, 3:00 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
- 2) Pursuant to California Government Code Sections 54956.9(d)(2), 54956.9(e)(1) & 54956.9(e)(3):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation.

3) Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

- a) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
 Employee Organization: International Association of Firefighters (IAFF)
 Local 55
 Under Negotiation: Terms and conditions of employment
- b) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
 Employee Organization: Services Employees International Union (SEIU), Local 1021
 Under Negotiation: Terms and conditions of employment

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- c) Agency Designated Representative: Sabrina Landreth, Ian Appleyard **Employee Organization: International Federation of Professional and Technical Engineers**, (IFPTE) Local 21 Terms and conditions of employment **Under Negotiation:** d) Agency Designated Representative: Sabrina Landreth, Ian Appleyard **Employee Organization: Confidential Management Employees Association** (CMEA) Terms and conditions of employment **Under Negotiation:** e) Agency Designated Representative: Sabrina Landreth, Ian Appleyard **Employee Organization: International Brotherhood of Electrical Workers** (IBEW) Local 1245 **Under Negotiation:** Terms and conditions of employment
- f) Agency Designated Representative: Sabrina Landreth, Ian Appleyard
 Employee Organization: Oakland Police Officers Association (OPOA)
 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, 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.