

17 OCT 27 AM 8: 48

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 2, 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,

BARBARA J. PARKER

City Attorney

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



17 OCT 27 AM 8: 40

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, NOVEMBER 7, 2017, 2:00 P.M. – 4:00 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

DRAFT Special Closed Session Agenda Tuesday, November 7, 2017 Page 2

c) Agency Designated Representative: Sabrina Landreth, Ian Appleyard Employee Organization: International Federation of Professional and

Technical Engineers, (IFPTE) Local 21

Under Negotiation: Terms and conditions of employment

d) Agency Designated Representative: Sabrina Landreth, Ian Appleyard

Employee Organization: Confidential Management Employees Association

(CMEA)

Under Negotiation: Terms and conditions of employment

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

2242962v1

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.