CARLAND CITY OF OAKLAND



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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, JANUARY 11, 2018 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, January 16, 2018.

Respectfully submitted,

BARBARA **J. PARKER**

City Attorney

Attachment A: Draft of the Tuesday, January 16, 2018 Closed Session Agenda

ITEM NO. 1 RULES AND LEGISLATION COMMITTEE 1/11/2018

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Attachment "A"

CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, JANUARY 16, 2018, 3:30 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 WHO
- b) <u>Elliott Van Fleet v. City of Oakland, et al.</u> Alameda County Superior Court Case No. RG178643577
- 2. 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
- 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

Respectfully submitted,