



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

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**HONORABLE RULES COMMITTEE**  
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL  
WILL HOLD A SPECIAL CLOSED SESSION ON  
THURSDAY, JANUARY 25, 2018 AT 10:30 A.M.,  
IN CITY HALL, BUILDING BRIDGES ROOM, 3<sup>RD</sup> 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, February 6, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Barbara J. Parker, for".

BARBARA J. PARKER  
City Attorney

**Attachment A: Draft of the Tuesday, February 6, 2018 Closed Session Agenda**

**ITEM NO. 1  
RULES AND LEGISLATION COMMITTEE**

1/25/2018

# CITY OF OAKLAND



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## DRAFT

### **THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, FEBRUARY 6, 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) **Delphine Allen v. City of Oakland**  
United States District Court Case No. C00-4599 WHO
- b) **Elaine Brown v. City of Oakland**  
Alameda County Superior Court Case No. RG16811619
- c) **Thomas Lippman v. City of Oakland**  
California First Appellate District Court Case No. A141865  
Alameda County Superior Court Case No. RG12657623
- d) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**  
United States District Court Case No. C16-7014-VC

**2. Pursuant to California Government Code Section 54956.8:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- a) **Property:** 7000 Coliseum Way, Oakland, CA 94621
- City Negotiators:** Sabrina Landreth, Barbara Parker, Otis McGee, Jr., Bijal Patel
- Negotiating Parties:** Oakland Raiders  
Mark Davis, Managing Partner and Mark Badain
- Under Negotiation:** Price and terms of payment for Oakland Raiders license agreement extension.

Respectfully submitted,

BARBARA J. PARKER  
City Attorney