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ONE FRANK H. OGAWA PLAZA 6TH 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, FEBRUARY15, 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, February 20, 2018.

Respectfully submitted,

BARBARA J. PARKER

City Attorney

Attachment A: Draft of the Tuesday, February 20, 2018 Closed Session Agenda

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CITY OF OAKLAND



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DRAFT

THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, FEBRUARY 20, 2018, 2:30 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>Lewis diSibio and Mary diSibio v. City of Oakland</u> Alameda County Superior Court Case No. RG13665314
- c) Thomas Lippman v. City of Oakland
 California First Appellate District Court Case No. A141865
 Alameda County Superior Court Case No. RG12657623
- d) Olga Cortez, et al. v. City of Oakland, et al.
 United States District Court Case No. 16-cv-06256-JSW
- e) <u>Chinwe Olike, et al., v. City of Oakland</u> Alameda County Superior Court Case Nos. RG16810453 and RG17854117

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 J. 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

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