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CITY OF OAKLAND



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, JANUARY 31, 2019, 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 5, 2019.

Respectfully submitted,

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

BARBARA J. PARKER
City Attorney

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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, FEBRUARY 5, 2019, 2:00 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) Oakland Bulk & Oversized Terminal, LLC (OBOT) v. City of Oakland
United States District Court Case No. C16-7014 MEJ
 - c) Oakland Bulk & Oversized Terminal, LLC (OBOT) & Oakland Global Rail Enterprise LLC v. City of Oakland
Alameda County Superior Court Case No. RG18930929

2. Pursuant to California Government Code Section 54956.9(a) & 54956.9(e)(3)
CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) items 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: **Services Employees International Union (SEIU), Local 1021**
Under Negotiation: Terms and conditions of employment

- b) **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

- c) **Agency Designated Representative:** Sabrina Landreth, Ian Appleyard
Employee Organization: **International Brotherhood of Electrical Workers (IBEW) Local 1245**
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

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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