

SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: May 21, 2019

CONVENE TIME:

ADJOURNMENT:

6:11 p.m.
6:24 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Government Code Section 54956.9

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- information provided by staff
- direction given by Council

VOTE:

None taken

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft
Vice Mayor John Knox White
Councilmember Vella
Councilmember Daysog
Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

May 21, 2019

CONVENE TIME:

S: 5:30 p.m.

ADJOURNMENT:

B: 11 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9)

CASE NAME: Boatworks v City of Alameda, et al.

COURT: Superior Court of the State of California, County of Alameda

CASE NUMBER: RG14746654

COURT: First District Court of Appeal

CASE NUMBERS: A151063, A151919

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Information provided by staff
- Direction given by Council.

VOTE: none taken

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: May 21, 2019

CONVENE TIME:

S: 17 p.m.

ADJOURNMENT:

S: 53 p.m.

Note: Councilmember Daysog arrived at 5:46 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

CITY NEGOTIATORS: Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

UNDER NEGOTIATION: Salaries and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Information provided by staff
- direction given to staff

VOTE: No vote taken -

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft
Vice Mayor John Knox White
Councilmember Vella
Councilmember Daysog
Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

May 21, 2019

CONVENE TIME:

6:24 pm

ADJOURNMENT:

6:39 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

PROPERTY: Emma Hood Swim Center, 2256 Alameda Avenue, Alameda, CA 94501

CITY NEGOTIATOR: Amy Wooldridge, Interim Assistant City Manager, City of Alameda

NEGOTIATING PARTIES: City of Alameda and the Alameda Unified School District

UNDER NEGOTIATION: Price and terms of payment for the lease of the property

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information to Council
- Council provided direction to Staff.

VOTE: *no vote taken*

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie
