

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: May 17, 2022
CONVENE TIME: 5:16 p.m.
ADJOURNMENT: 5:25 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CITY NEGOTIATORS: Gerry Beaudin, Interim City Manager; Nancy Bronstein, Human Resources Director; Nico Procos, General Manager Alameda Municipal Power; Jessica Romeo, Human Resources Manager; and Steve Woo, Senior Human Resources Analyst

EMPLOYEE ORGANIZATIONS: Alameda City Employees Association (ACEA); Management and Confidential Employees Association (MCEA); Electric Utility Professionals Association (EUPA); International Brotherhood of Electrical Workers (IBEW); Alameda Police Officers Non-Sworn (PANS); Alameda Municipal Power Unrepresented Employees (AMPU); Alameda Police Management Association (APMA)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

VOTE:

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	<u>X</u>			
Vice Mayor Vella	<u>X</u>			
Councilmember Daysog			<u>X</u>	
Councilmember Herrera Spencer	<u>X</u>			
Councilmember Knox White	<u>X</u>			

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: May 17, 2022

CONVENE TIME: 5:25 p.m.

ADJOURNMENT: 5:32 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: 950 West Tower Avenue (Building 39) Alameda Point, Alameda, CA

CITY NEGOTIATORS: Community Development Director Lisa Maxwell, Assistant Community Development Director Nanette Mocanu, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and StopWaste

UNDER NEGOTIATION: Price and Terms of Lease

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

VOTE:

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Daysog			X	
Councilmember Herrera Spencer	X			
Councilmember Knox White	X			

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: May 17, 2022

CONVENE TIME: 5:32 p.m.

ADJOURNMENT: 6:00 p.m.

[Note: Councilmember Daysog was absent.]

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-C PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to Government Code § 54957

Title/description of positions to be filled: City Manager

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction, including forming a subcommittee of Mayor Ezzy Ashcraft and Vice Mayor Vella.

VOTE: No vote taken.

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft				
Vice Mayor Vella				
Councilmember Daysog				
Councilmember Herrera Spencer				
Councilmember Knox White				