

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

DATE OF CLOSED SESSION: October 18, 2016
CONVENE TIME: 5:06 p.m.
ADJOURNMENT: 5:50 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8)
PROPERTY: Alameda Point - Building 530 - 120 W. Oriskany Avenue, Alameda, CA
CITY NEGOTIATOR: Nanette Mocanu/Cushman & Wakefield
ORGANIZATIONS REPRESENTED: Hot Rod Shop Inc and NorCal CleanTech, LLC
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: _____

_____ *Direction to Staff* _____

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	<u>X</u>	_____	_____	_____
Vice Mayor Frank Matarrese	_____	<u>X</u>	_____	_____
Councilmember Ashcraft	_____	<u>X</u>	_____	_____
Councilmember Daysog	<u>X</u>	_____	_____	_____
Councilmember Oddie	<u>X</u>	_____	_____	_____

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

DATE OF CLOSED SESSION: October 18, 2016

CONVENE TIME: 5:50 p.m.

ADJOURNMENT: 5:57 p.m.

Note: Mayor Spencer pleased herself and left the meeting.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code
Number of cases: One (As Defendant – City Exposure to Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Council was briefed.

VOTE: No vote was taken.

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer			X	
Vice Mayor Frank Matarrese				
Councilmember Ashcraft				
Councilmember Daysog				
Councilmember Oddie				