

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 21, 2023

CONVENE TIME: 5:05 p.m.

ADJOURNMENT: 6:05 p.m.

[Note: Councilmember Jensen arrived at 5:09 p.m. and Councilmember Vella arrived at 5:11 p.m.]

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-A CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code § 54956.9(a)

CASE NAME: City of Alameda v. Sheehan

COURT: Superior Court of the County of Alameda

CASE NUMBERS: 22CV009959, 23CV037442, 23CV038384

COURT: In the Court of Appeal of the State of California, First Appellate District, Division Two

CASE NUMBER: A168300

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Daysog	X			
Councilmember Herrera Spencer		X		
Councilmember Jensen	X			
Councilmember Vella	X			

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 21, 2023

CONVENE TIME: 6:05 p.m.

ADJOURNMENT: 6:28 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Case Name: City of Alameda v. Greenway Golf Associates, Inc.

Court: Alameda County Superior Court

Case No: 22CV011964

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 Daysog	<u>X</u>			
Councilmember Herrera Spencer	<u>X</u>			
Councilmember Jensen	<u>X</u>			
Councilmember Vella	<u>X</u>			

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 21, 2023
CONVENE TIME: 6:28 p.m.
ADJOURNMENT: 6:53 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

CITY NEGOTIATORS: Jennifer Ott, City Manager, Jessica Romeo, Human Resources Director, Edward Kreisberg, Outside Counsel, and Doug McManaway, Deputy City Attorney

EMPLOYEE ORGANIZATIONS: International Association of Firefighters Local 689 (IAFF)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Daysog				X
Councilmember Herrera Spencer				X
Councilmember Jensen	X			
Councilmember Vella	X			