

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: April 17, 2018
CONVENE TIME: 4:17 p.m.
ADJOURNMENT: 5:30 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

CITY NEGOTIATORS: Elizabeth D. Warmerdam, Acting City Manager and Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW), Electric Utility Professional Association of Alameda (EUPA), Alameda City Employees Association (ACEA), Alameda Police Officers Association Non-Sworn Unit (PANS), and Alameda Management and Confidential Employees Association (MCEA)

UNDER NEGOTIATION: Salaries and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Received a briefing

VOTE: *No vote taken.*

AYE	NO	ABSENT	ABSTAIN
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Mayor Trish Herrera Spencer

Vice Mayor Malia Vella

Councilmember Ashcraft

Councilmember Matarrese

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: April 17, 2018

CONVENE TIME:

ADJOURNMENT:

5:35 p.m.
6:17 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

PROPERTY: Northwest Territories, Alameda Point

CITY NEGOTIATOR: Elizabeth D. Warmerdam, Acting City Manager and Jennifer Ott, Director of Base Reuse & Transportation Planning

POTENTIAL TENANT: East Bay Regional Park District

ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Directions to Staff

VOTE:

Mayor Trish Herrera Spencer
Vice Mayor Malia Vella
Councilmember Ashcraft
Councilmember Matarrese
Councilmember Oddie

	<i>Unanimous</i>	<i>- 2 separate votes</i>	
AYE	NO	ABSENT	ABSTAIN
X			
X			
X			
X			
X			

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: April 17, 2018

CONVENE TIME:

6:17 p.m.

ADJOURNMENT:

6:45 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

PROPERTY: 120 W Oriskany, Building 530, Alameda, CA 94501

CITY NEGOTIATOR: Nanette Mocanu

POTENTIAL BUYER: Nautilus Data Technologies, Inc.

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

4-1 (Matarrese aye)

VOTE:

Mayor Trish Herrera Spencer
Vice Mayor Malia Vella
Councilmember Ashcraft
Councilmember Matarrese
Councilmember Oddie

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Mayor Malia Vella	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Ashcraft	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Matarrese	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Oddie	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>