

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

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: 5:35 p.m.
ADJOURNMENT: 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:

Direction to Staff

VOTE:

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

Unanimous - 2 separate votes

AYE	NO	ABSENT	ABSTAIN
<u>X</u>	_____	_____	_____
<u>X</u>	_____	_____	_____
<u>X</u>	_____	_____	_____
<u>X</u>	_____	_____	_____
<u>X</u>	_____	_____	_____

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 agent)

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Vice Mayor Malia Vella	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Ashcraft	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Matarrese	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Oddie	<u>X</u>	<u> </u>	<u> </u>	<u> </u>