

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

DATE OF CLOSED SESSION: April 16, 2019

CONVENE TIME:

530

ADJOURNMENT:

6100

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9)

CASE NAME: Zachary Ginsburg v. City of Alameda

COURT: Superior Court of the State of California, County of Alameda

CASE NO: RG15791428

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Ginsburg v City of Alameda

Council approved settlement of a claim for plaintiff's
attorney fees in the amount of \$125,000, w/ the
City to pay \$25,000 & \$900,000 to be paid from
the AMP Enterprise Fund

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	<u>✓</u>			
Vice Mayor John Knox White	<u>✓</u>			
Councilmember Vella	<u>✓</u>			
Councilmember Daysog	<u>✓</u>			
Councilmember Oddie	<u>✓</u>			

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: April 16, 2019

CONVENE TIME:

ADJOURNMENT:

1000 pm
~~1040~~ 1050

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

CITY NEGOTIATORS: Ene Leaitt David L. Rudat, Interim City Manager, and Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW), and Executive Management Employees (EXME)

UNDER NEGOTIATION: Salaries and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

labor negotiations w/ IBEW Local 1245 &

" " " the Executive Management Employees

Council provided direction to staff on base.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft		<u>X</u>		
Vice Mayor John Knox White	<u>X</u>			
Councilmember Vella	<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: April 16, 2019
CONVENE TIME: 6:45 PM
ADJOURNMENT: 6:55

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS
(Government Code 54956.95)
CLAIMANT: Jeffrey Cambra
AGENCY CLAIMED AGAINST: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

claim of Jeffrey Cambra

Council authorized settlement of claim; no financial
consideration involved

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	<u>X</u>			
Vice Mayor John Knox White	<u>X</u>			
Councilmember Vella				
Councilmember Daysog	<u>X</u>			
Councilmember Oddie	<u>X</u>			

ceased