

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

DATE OF CLOSED SESSION: March 21, 2017
CONVENE TIME: 5:00 p.m.
ADJOURNMENT: 5:36 p.m.

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: Boatworks v City of Alameda, et al.

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

CASE NUMBERS: RG14746654

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>/</u>	<u> </u>	<u> </u>	<u> </u>
Vice Mayor Malia Vella	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Ashcraft	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Matarrese	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Oddie	<u> </u>	<u> </u>	<u> </u>	<u> </u>

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: March 21, 2017
CONVENE TIME: 5:37 p.m.
ADJOURNMENT: 6:10 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, Kairos Power, LLC and Free Wire Technologies

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 stay

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> </u>	<u>X</u>	<u> </u>	<u> </u>
Councilmember Matarrese	<u> </u>	<u>X</u>	<u> </u>	<u> </u>
Councilmember Oddie	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: March 21, 2017

CONVENE TIME:

ADJOURNMENT:

6:10 p.m.
6:20 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: Tennis Courts Near O'Club Area (no address)

CITY NEGOTIATOR: Nanette Mocanu/Cushman & Wakefield

ORGANIZATIONS REPRESENTED: Gotham Greens\810 Humboldt Street, Brooklyn, NY 11222

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 Stop

VOTE:

No vote was taken

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	_____	_____	_____	_____
Vice Mayor Malia Vella	_____	_____	_____	_____
Councilmember Ashcraft	_____	_____	_____	_____
Councilmember Matarrese	_____	_____	_____	_____
Councilmember Oddie	_____	_____	_____	_____