

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: May 21, 2024

CONVENE TIME: 5:33 p.m.

ADJOURNMENT: 6:02 p.m.

Note: Councilmembers Jensen and Vella arrived at 5:35 p.m. and Councilmember Vella was present via teleconference from 191 Dorrance Street, Providence, RI 02903

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

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

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers (IBEW)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

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: May 21, 2024

CONVENE TIME: 6:03 p.m.

ADJOURNMENT: 6:23 p.m.

Note: Councilmember Vella was present via teleconference from 191 Dorrance Street, Providence, RI 02903

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

PROPERTY: Tract 8570 (Lots 2, 3, 4, 5, 6, and 7), known as Submerged Properties Adjacent to the Fernside Boulevard Public Access Pathways

CITY NEGOTIATORS: Assistant City Manager Amy Wooldridge and Special Counsel Michael Roush

NEGOTIATING PARTIES: City of Alameda and Musso Trust (Lot 2); Zimmermann and Tse (Lot 3); Barics and Polentz (Lot 4); Walker Trust Lot 5); McDonald et. al (Lot 6); and Fisher Trust (Lot 7)

UNDER NEGOTIATION: Price and Terms of Sale

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> | | | |