

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: October 3, 2023

CONVENE TIME: 5:28 p.m.

ADJOURNMENT: 6:11 p.m.

Note: Councilmember Vella arrived at 5:41 p.m., left at 5:48 p.m. and returned at 5:50 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-A PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Attorney- Yibin Shen

POST-MEETING ANNOUNCEMENT

Action: Council conducted the performance evaluation and gave direction to staff.

VOTE:

| | AYE | NO | ABSENT | ABSTAIN |
|-------------------------------|-----|----|--------|---------|
| Mayor Ezzy Ashcraft | X | | | |
| Vice Mayor Daysog | X | | | |
| Councilmember Herrera Spencer | X | | | |
| Councilmember Jensen | X | | | |
| Councilmember Vella | X | | | |

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: October 3, 2023
CONVENE TIME: 5:07 p.m.
ADJOURNMENT: 5:28 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: Brennan, et al. v City of Alameda, et al.
Court: Alameda County Superior Court
Case No: 22CV024994

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 | | X | | |
| Vice Mayor Daysog | X | | | |
| Councilmember Herrera Spencer | X | | | |
| Councilmember Jensen | X | | | |
| Councilmember Vella | | | X | |

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: October 3, 2023
CONVENE TIME: 6:12 p.m.
ADJOURNMENT: 7:03 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

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

EMPLOYEE ORGANIZATIONS: International Association of Firefighters Local 689 (IAFF)

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> | | | |