

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

DATE OF CLOSED SESSION: July 21, 2015  
CONVENE TIME: 6:00 p.m.  
ADJOURNMENT: 6:25 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9)  
Case Name: *Boatworks, LLC v. City of Alameda, et al.*  
Superior Court of the State of California, County of Alameda  
Case No. RG14746654

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss: \_\_\_\_\_

*Received*  
*a status report.*

*No vote was taken.*

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**VOTE:** *No vote taken.*

|                             | AYE   | NO    | ABSENT | ABSTAIN |
|-----------------------------|-------|-------|--------|---------|
| Mayor Trish Herrera Spencer | _____ | _____ | _____  | _____   |
| Vice Mayor Frank Matarrese  | _____ | _____ | _____  | _____   |
| Councilmember Ashcraft      | _____ | _____ | _____  | _____   |
| Councilmember Daysog        | _____ | _____ | _____  | _____   |
| Councilmember Oddie         | _____ | _____ | _____  | _____   |