

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 20, 2022
CONVENE TIME: 5:03 p.m.
ADJOURNMENT: 5:22 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-A CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Sec. 54956.9(a)

Case Name: City of Alameda v. Greenway Golf Associates, Inc. and
Umesh Patel

Court: Alameda County Superior Court

Case No. 22CV011964

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	<u>X</u>			
Vice Mayor Vella			<u>X</u>	
Councilmember Daysog	<u>X</u>			
Councilmember Herrera Spencer	<u>X</u>			
Councilmember Knox White	<u>X</u>			

SPECIAL MEETING OF THE CITY COUNCIL

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DATE OF CLOSED SESSION: September 20, 2022

CONVENE TIME: 5:22 p.m.

ADJOURNMENT: 6:34 p.m.

Note: Vice Mayor Vella arrived at 5:53 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to Government Code § 54957

Title/description of positions to be filled: City Manager/Interim City Manager

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

NO VOTE TAKEN.

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor Vella	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Herrera Spencer	_____	_____	_____	_____
Councilmember Knox White	_____	_____	_____	_____

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LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: 2440 Monarch Street (Building 43) Alameda Point, Alameda, CA

CITY NEGOTIATORS: Interim City Manager Nancy Bronstein, Community Development Director Lisa Maxwell, Assistant Community Development Director Nanette Mocanu, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Steeltown Winery

UNDER NEGOTIATION: Price and Terms of Lease

Not heard.

SPECIAL MEETING OF THE CITY COUNCIL

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DATE OF CLOSED SESSION: September 20, 2022
CONVENE TIME: 6:34 p.m.
ADJOURNMENT: 6:38 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

CITY NEGOTIATORS: Nancy Bronstein, Interim City Manager; Nico Procos, General Manager Alameda Municipal Power; Jessica Romeo, Human Resources Manager; and Steve Woo, Senior Human Resources Analyst

EMPLOYEE ORGANIZATIONS: Alameda City Employees Association (ACEA); Management and Confidential Employees Association (MCEA); Electric Utility Professionals Association (EUPA); International Brotherhood of Electrical Workers (IBEW); Alameda Police Officers Non-Sworn (PANS); Alameda Municipal Power Unrepresented Employees (AMPU)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

NO VOTE TAKEN.

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft				
Vice Mayor Vella				
Councilmember Daysog				
Councilmember Herrera Spencer				
Councilmember Knox White				

