

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

DATE OF CLOSED SESSION: July 24, 2018
CONVENE TIME: 4:13 p.m.
ADJOURNMENT: 4:46 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(c)
Number of cases: One (As Plaintiff - City Initiating Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction given to staff

VOTE: Two Votes - Both Unanimous

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

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: July 24, 2018

CONVENE TIME: 4:40 p.m.

ADJOURNMENT: 7:01 p.m.

Note - Mayor Spencer called a recess at 6:06 p.m. and reconvened at 6:57 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to Government Code section 54957

Title/description of position to be filled: Acting City Manager and City Manager

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

direction given to staff

VOTE: no vote taken

AYE

NO

ABSENT

ABSTAIN

Mayor Trish Herrera Spencer

Vice Mayor Malia Vella

Councilmember Ashcraft

Councilmember Matarrese

Councilmember Oddie

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

DATE OF CLOSED SESSION: July 24, 2018
CONVENE TIME: 6:12 p.m.
ADJOURNMENT: 6:42 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)
PROPERTY: 120 W. Oriskany, Building 530, Alameda, CA 94501
CITY NEGOTIATOR: Nanette Mocanu
POTENTIAL TENANT: Nautilus Data Technologies, Inc. or SpinLaunch Inc.
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 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: July 24, 2018

CONVENE TIME:

ADJOURNMENT:

6:42 p.m.
6:52 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(c)

Number of cases: One (As Plaintiff - City Initiating Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to Staff

Motion failed 3-3
2-3

VOTE:

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

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: July 24, 2018

CONVENE TIME:

6:52 p.m.

ADJOURNMENT:

6:57 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant Government Code section 54956.9(a)

CASE NAME: Daysog, Tony, et al. v. City of Alameda

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

CASE NUMBER: RG18907888

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Status update provided.

VOTE: No vote taken

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

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

DATE OF CLOSED SESSION: July 24, 2018
CONVENE TIME: 12:25 a.m.
ADJOURNMENT: 12:48 a.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION; PUBLIC EMPLOYEE
DISMISSAL/RELEASE

Pursuant to California Government Code Section 54957.

Employee/Position: Janet Kern, City Attorney

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to Staff

VOTE:

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Trish Herrera Spencer	_____	_____	_____	_____
Vice Mayor Malia Vella	_____	_____	_____	_____
Councilmember Ashcraft	_____	_____	_____	_____
Councilmember Matarrese	_____	_____	_____	_____
Councilmember Odie	_____	_____	_____	_____