

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: June 18, 2019

CONVENE TIME:

ADJOURNMENT:

5:30 pm
6:15 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: Emma Hood Swim Center, 2256 Alameda Avenue, Alameda, CA 94501

CITY NEGOTIATOR: Amy Wooldridge, Interim Assistant City Manager, City of Alameda

NEGOTIATING PARTIES: City of Alameda and the Alameda Unified School District

ISSUE UNDER NEGOTIATION: Price and Terms of Payment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- received information from staff
- Jane Smith

VOTE:

no vote taken

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: June 18, 2019

CONVENE TIME:

5:30 pm

ADJOURNMENT:

10:27 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9)

CASE NAME: Boatworks v City of Alameda, et al.

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

CASE NUMBER: RG14746654

COURT: First District Court of Appeal

CASE NUMBERS: A151063, A151919

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

received information

for discussion

VOTE: no vote taken

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: June 18, 2019

CONVENE TIME: 5:30

ADJOURNMENT: 6:35 pm.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION – Requests for the City to participate as amicus in pending litigations (Pursuant to Government Code § 54956.9)

Case Name: R.G. & G.R. Harris Funeral Homes Inc. v. EEOC and Aimee Stephens
Court: United State Supreme Court, Case No.: 18-107

Case Name: Altitude Express Inc. v. Zarda
Court: United States Supreme Court, Case No.: 17-1623

Case Name: Bostock v. Clayton County
Court: United State Supreme Court, Case No.: 17-1618

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

See Report sent.

VOTE: Roll call

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	<u>X</u>			
Vice Mayor John Knox White	<u>X</u>			
Councilmember Vella	<u>X</u>			
Councilmember Daysog	<u>X</u>			
Councilmember Oddie	<u>X</u>			

Closed Session Report Out

3-C CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Requests for the City to participate as amicus in pending litigations:

R.G. & G.R. Harris Funeral Homes Inc. v. EEOC and Aimee Stephens: United State Supreme Court, Case No.: 18-107

Altitude Express Inc. v. Zarda, Court: United States Supreme Court, Case No.: 17-1623

Bostock v. Clayton County, Court: United State Supreme Court, Case No.: 17-1618

The City has been asked to sign on to an amicus brief to be filed in three cases, as previously mentioned, in which the US Supreme Court will consider how Title VII's ban on workplace sex discrimination protects LGBTQ people from discrimination on the basis of sexual orientation or gender identity. The EEOC and many federal courts have recognized that anti-LGBTQ discrimination is a form of sex discrimination. The Supreme Court will now decide whether to revoke or affirm these non-discrimination protections. The Council has voted to authorize the City Attorney to sign in favor of recognizing and affirming that anti-LGBTQ discrimination is a form of sex discrimination.

The Council's vote is as follows: [City Clerk report vote]

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: June 18, 2019

CONVENE TIME: 5:30 pm

ADJOURNMENT: 6:44 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9)

CASE NAME: CASE NAME: Guzman v. City of Alameda

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

CASE NUMBER: RG17885538

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- reviewed information
- goal direction

VOTE: no vote taken

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: June 18, 2019

CONVENE TIME:

5:30.

ADJOURNMENT:

6:57 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIMS (Pursuant to Government Code § 54956.95)

CLAIMANT: James Howley

AGENCY CLAIMED AGAINST: City of Alameda CASE NAME: CASE NAME:

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- review information

- give direction

VOTE: No vote taken

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie
