

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 19, 2024

CONVENE TIME: 5:32 p.m.

ADJOURNMENT: 6:01 p.m.

[Note: Councilmember Vella arrived at 5:49 p.m.]

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-A CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CITY NEGOTIATORS: Jennifer Ott, City Manager, Jessica Romeo, Human Resources Director, Nicholas Luby, Fire Chief, and Doug McManaway, Deputy City Attorney

EMPLOYEE ORGANIZATIONS: International Association of Firefighters Local 689 (IAFF) and Alameda Fire Chiefs Association (AFCA)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

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: November 19, 2024
CONVENE TIME: 5:02 p.m.
ADJOURNMENT: 5:31 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-B CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Potential Initiation of Litigation Pursuant to Government Code Section 54956.9,
Subsection (d)(4)
Number of Cases: One (As Plaintiff - City Initiating Legal Action)
Potential Defendants: Ecostep, Inc; tower toolroom, LLC; Amer A Abusafieh;
Morales Construction; Turnkey Show Productions, Inc.; and other Doe Defendants

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>	

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 19, 2024
CONVENE TIME: 6:02 p.m.
ADJOURNMENT: 6:54 p.m.
[Note: Councilmember Vella left at 6:05 p.m. and returned at 6:14 p.m.]

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Potential Initiation of Litigation Pursuant to Government Code Section 554956.9,
Subsection (d)(4)
Number of Cases: One (As Plaintiff - City Initiating Legal Action)
Potential Defendant: Port of Oakland

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>			