

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: November 27, 2018

CONVENE TIME:

ADJOURNMENT:

5:04 p.m.
5:34 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code section 54956.9(a)

CASE NAME: *Campbell, Joseph v. City of Alameda, et al.*

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

CASE NUMBER: RG18912595

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: November 27, 2018
CONVENE TIME: 5:35 p.m.
ADJOURNMENT: 5:45 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: Clyde Grossman et al v. City of Alameda, et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBER: RG15777784

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to Stay

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: November 27, 2018
CONVENE TIME: 5:45 p.m.
ADJOURNMENT: 6:28 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: City Manager

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

discuss given
to staff

VOTE: 2 votes 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: November 27, 2018
CONVENE TIME: 6:28 p.m.
ADJOURNMENT: 6:45 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/Interim City Attorney and City Attorney

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

direction given
to staff

VOTE:

	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: November 27, 2018
CONVENE TIME: 6:45 pm
ADJOURNMENT: 7:03 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

CITY NEGOTIATORS: David L. Rudat, Interim City Manager, Elizabeth D. Warmerdam, Assistant City Manager and Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW), Electric Utility Professional Association of Alameda (EUPA), Alameda City Employees Association (ACEA), Alameda Police Officers Association Non-Sworn Unit (PANS), and Alameda Management and Confidential Employees Association (MCEA) and International Association of Firefighter, Local 689 (IAFF)

UNDER NEGOTIATION: Salaries and Terms of Employment

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
