

**SPECIAL MEETING OF THE CITY COUNCIL**

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: May 20, 2014  
CONVENE TIME: 5:31 p.m.  
ADJOURNMENT: 6:58 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9)  
Case Name: *East Bay Regional Park District v. City of Alameda*  
Superior Court of the State of California, Alameda County  
Case No. RG12655685

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss: direction was  
given to staff

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**VOTE:** No vote was taken.

	AYE	NO	ABSENT	ABSTAIN
Mayor Marie Gilmore	_____	_____	_____	_____
Vice Marilyn Ezzy Ashcraft	_____	_____	_____	_____
Councilmember Chen	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Tam	_____	_____	_____	_____



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

DATE OF CLOSED SESSION: May 20, 2014  
CONVENE TIME: 6:59 p.m.  
ADJOURNMENT: 7:10 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL  
WORKERS' COMPENSATION CLAIM (54956.95)  
Claimant: Earl Johnson  
Agency claimed against: City of Alameda

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss: direction was given  
to staff.

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**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Marie Gilmore	<u>X</u>	_____	_____	_____
Vice Marilyn Ezzy Ashcraft	<u>X</u>	_____	_____	_____
Councilmember Chen	<u>X</u>	_____	_____	_____
Councilmember Daysog	<u>X</u>	_____	_____	_____
Councilmember Tam	<u>X</u>	_____	_____	_____