

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

DATE OF CLOSED SESSION: February 19, 2019  
CONVENE TIME: 5:12 pm  
ADJOURNMENT: 6:17 p.m.

---

PRE-MEETING ANNOUNCEMENT

**LEGISLATIVE BODY:** CITY COUNCIL

**SUBJECT OF CLOSED SESSION:** 3-A

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)  
PROPERTY: 120 W Oriskany, Building 530, Alameda, CA 94501  
CITY NEGOTIATORS: Nanette Mocanu, Assistant Community Development Director, and Ted Anderson, Cushman & Wakefield  
NEGOTIATING PARTIES: Nautilus Data Technologies, Inc. and Hot Rod Shop Inc.  
ISSUE UNDER NEGOTIATION: Price and Terms of Payment

---

POST-MEETING ANNOUNCEMENT

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

---

---

---

---

---

---

---

**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor Knox White	_____	_____	_____	_____
Councilmember Vella	_____	_____	_____	_____
Councilmember Oddie	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____

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

DATE OF CLOSED SESSION: February 19, 2019  
CONVENE TIME: 6:18 p.m.  
ADJOURNMENT: 6:38 p.m.

---

PRE-MEETING ANNOUNCEMENT

**LEGISLATIVE BODY:** CITY COUNCIL

**SUBJECT OF CLOSED SESSION:** 3-C

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9,  
Subsection (c)  
Number of Cases: One (As Plaintiff- City of Alameda Initiating Legal Action)

---

POST-MEETING ANNOUNCEMENT

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

---

---

---

---

---

---

---

**VOTE:**

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

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

DATE OF CLOSED SESSION: February 19, 2019  
CONVENE TIME: 6:39 p.m.  
ADJOURNMENT: 6:58 p.m.

---

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION: 3-B

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of  
subdivision (d) of Section 54956.9  
Number of cases: One (As Defendant - City Exposure to Legal Action)

---

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: For information only.

---

---

---

---

---

---

---

---

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>
Vice Mayor Knox White	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>
Councilmember Vella	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>
Councilmember Oddie	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>
Councilmember Daysog	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>

recused himself from discussion

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

DATE OF CLOSED SESSION: February 19, 2019  
CONVENE TIME: 9:39 p.m.  
ADJOURNMENT: 10:15 p.m.

---

PRE-MEETING ANNOUNCEMENT

**LEGISLATIVE BODY:** CITY COUNCIL

**SUBJECT OF CLOSED SESSION:** 3-D

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)  
PROPERTY: Ballena Isle Upland Parcel APN 74-1025-3  
CITY NEGOTIATORS: David L. Rudat, Interim City Manager; Debbie Potter, Base Reuse and Community Development Director; Lois Butler, Economic Development Manager; Lisa Maxwell, Assistant City Attorney; Maurice Robinson, Maurice Robinson & Associates LLC  
POTENTIAL TENANT: West River, Inc.  
CURRENT TENANT: SHM Ballena Isle, LLC  
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms

---

POST-MEETING ANNOUNCEMENT

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

---

---

---

---

---

---

---

---

**VOTE:**

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

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

DATE OF CLOSED SESSION: February 19, 2019  
CONVENE TIME: 10:17 p.m.  
ADJOURNMENT: 11:06 p.m.

---

PRE-MEETING ANNOUNCEMENT

**LEGISLATIVE BODY:** CITY COUNCIL

**SUBJECT OF CLOSED SESSION:** 3-E

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)  
CITY NEGOTIATORS: David L. Rudat, Interim City Manager, and Nancy Bronstein, Human Resources Director  
EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW), and Executive Management Employees (EXME)  
UNDER NEGOTIATION: Salaries and Terms of Employment

---

POST-MEETING ANNOUNCEMENT

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

---

---

---

---

---

---

---

**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>
Vice Mayor Knox White	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>
Councilmember Vella	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>
Councilmember Oddie	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>
Councilmember Daysog	<del>_____</del>	<del>_____</del>	<del>_____</del>	<del>_____</del>

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

DATE OF CLOSED SESSION: February 19, 2019  
CONVENE TIME: 11:08 p.m.  
ADJOURNMENT: 11:30 p.m.

---

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION: 3-F

CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS  
(Pursuant to Government Code § 54956.95)  
Claimant: Jeffrey DelBono  
Agency claimed against: City of Alameda

---

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

COUNCIL VOTED TO APPROVE SETTLEMENT OF THE  
CLAIM FOR \$21,535.

---

---

---

---

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	_____	<u>X</u>	<u>by recusal</u>	_____
Vice Mayor Knox White	<u>X</u>	_____	_____	_____
Councilmember Vella	<u>X</u>	_____	_____	_____
Councilmember Oddie	<u>X</u>	_____	_____	_____
Councilmember Daysog	<u>X</u>	_____	_____	_____