

**SPECIAL MEETING OF THE CITY COUNCIL**

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: May 17, 2016

CONVENE TIME: 4:30 p.m.

ADJOURNMENT: 4:55 p.m.

[Note: Councilmember Gazy Ashcraft arrived at 4:31 p.m.]

**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: *Zachary Ginsburg v. City of Alameda*

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

CASE NO: RG15791428

**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	<u>/</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Vice Mayor Frank Matarrese	<u>/</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Councilmember Ashcraft	<u>/</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Councilmember Daysog	<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: May 17, 2016  
CONVENE TIME: 5:04 p.m.  
ADJOURNMENT: 5:22 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6)

City Negotiator: Elizabeth D. Warmerdam and Nancy Bronstein

Employee Organizations: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

Under Negotiation: Salaries and terms of employment

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**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		X		
Vice Mayor Frank Matarrese				
Councilmember Ashcraft				
Councilmember Daysog				
Councilmember Oddie				

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

DATE OF CLOSED SESSION: May 17, 2016  
CONVENE TIME: 5:23 p.m.  
ADJOURNMENT: 6:00 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code  
Number of cases: One (As Defendant – City Exposure to Legal Action)

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Direction to staff

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<b>VOTE:</b>	<b>AYE</b>	<b>NO</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
Mayor Trish Herrera Spencer		<u>+</u>		
Vice Mayor Frank Matarrese	<u> </u>			
Councilmember Ashcraft				
Councilmember Daysog				
Councilmember Oddie				