SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: March 4, 2025

CONVENE TIME: 5:00 p.m. ADJOURNMENT: 5:57 p.m.

[Note: Councilmember Daysog arrived at 5:07 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, Tim Haines, General Manager - AMP, Nafisah Ali, Senior Human Resources Analyst, Noelle White, Senior Human Resources Analyst, and Doug McManaway, Deputy City Attorney

EMPLOYEE ORGANIZATIONS: Alameda City Employees Association (ACEA), Alameda Police Management Association (APMA), Alameda Police Officers Association (APOA, Alameda Police Officers Association - Non-Sworn (PANS), Electric Utility Professionals Association (EUPA) International Brotherhood of Electrical Workers (IBEW), and Management and Confidential Employees Association (MCEA)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

<u>Action</u>: Staff provided information. Council asked questions and provided direction.

NO VOTE WAS TAKEN

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: March 4, 2025 CONVENE TIME: 8:42 p.m. ADJOURNMENT: 9:07 p.m.

[Note: Councilmember Daysog arrived at 8:46 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 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.

NO VOTE WAS TAKEN.

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: March 4, 2025 CONVENE TIME: 5:57 p.m. ADJOURNMENT: 7:04 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to

Government Code § 54957

Positions Evaluated: City Attorney - Yibin Shen and City Manager - Jennifer Ott

POST-MEETING ANNOUNCEMENT

Action: Council conducted the City Attorney performance review and provided direction to staff by the following votes:

VOTE 1:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	Χ			
Vice Mayor Pryor	Χ			
Councilmember Boller	X			
Councilmember Daysog	X			
Councilmember Jensen	Χ			

VOTE 2:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Pryor	X			
Councilmember Boller	X			
Councilmember Daysog	X			
Councilmember Jensen	Χ			

VOTE 3:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	Χ			
Vice Mayor Pryor	X			
Councilmember Boller	X			
Councilmember Daysog	Χ			
Councilmember Jensen	Χ	<u> </u>	<u> </u>	