

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

DATE OF CLOSED SESSION: March 5, 2019
CONVENE TIME: 5:00 p.m.
ADJOURNMENT: 5:31 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: Ginsburg v. Co. A.

~~D~~ GINSBURG v. CITY OF ALAMEDA.
DIRECTION WAS PROVIDED TO STAFF.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	<u>✓</u>			
Vice Mayor John Knox White	<u>✓</u>			
Councilmember Vella	<u>✓</u>			
Councilmember Daysog	<u>✓</u>			
Councilmember Oddie	<u>✓</u>			

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

DATE OF CLOSED SESSION: March 5, 2019
CONVENE TIME: 5:37 p.m.
ADJOURNMENT: 5:48 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: Boatworks v City of Alameda, et al.

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

CASE NUMBERS: RG14746654, RG16823346 & RG16841240

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

the Council received a
briefing

VOTE: no vote was taken.

	AYE	NO	ABSENT	ABSTAIN
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Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

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

DATE OF CLOSED SESSION: March 5, 2019
CONVENE TIME: 8:45 p.m.
ADJOURNMENT: 6:30 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

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:

direction given to staff

VOTE: no vote was taken

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

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

DATE OF CLOSED SESSION: March 5, 2019
CONVENE TIME: 6:30 p.m.
ADJOURNMENT: 6:30 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 City Manager

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 Marilyn Ezzy Ashcraft
Vice Mayor John Knox White
Councilmember Vella
Councilmember Daysog
Councilmember Oddie

