

**SPECIAL JOINT MEETING OF THE CITY COUNCIL
AND PUBLIC UTILITIES BOARD**
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: May 3, 2016
CONVENE TIME: 5:30 pm
ADJOURNMENT: 6:33 pm

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	_____	_____	_____	_____
Vice Mayor Frank Matarrese	_____	_____	_____	_____
Councilmember Ashcraft	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Oddie	_____	_____	_____	_____