

## **SPECIAL MEETING OF THE CITY COUNCIL**

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: January 15, 2019

CONVENE TIME:

9:55 p.m.

ADJOURNMENT:

10:31 p.m.

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## **PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

### SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

PROPERTY: A 30 acre portion of Site B, Alameda Point

CITY NEGOTIATOR: David L. Rudat, Interim City Manager

POTENTIAL BUYER: Abbott Bros. Development, Inc.

ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment

## **POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

*direction given  
to staff*

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**VOTE:**

*No vote taken.*

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

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Vice Mayor John Knox White

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Councilmember Vella

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Councilmember Daysog

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Councilmember Oddie

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

DATE OF CLOSED SESSION: January 15, 2019  
CONVENE TIME: 6:15 pm.  
ADJOURNMENT: 6:15 pm.

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**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: City Manager

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

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direction given to  
Staff

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**VOTE:** No vote for  
AYE      NO      ABSENT      ABSTAIN

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

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## **SPECIAL MEETING OF THE CITY COUNCIL**

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

January 15, 2019

CONVENE TIME:

6:15 p.m.

ADJOURNMENT:

7:05 p.m.

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## **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), Electric Utility Professional Association of Alameda (EUPA), Alameda City Employees Association (ACEA), Alameda Police Officers Association Non-Sworn Unit (PANS), Alameda Management and Confidential Employees Association (MCEA); Executive Management Employees (EXME) and Electric Utility Professionals of Alameda (AMPU)

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

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**VOTE:** no Vote

taken

AYE

NO

ABSENT

ABSTAIN

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

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## **SPECIAL MEETING OF THE CITY COUNCIL**

## Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: January 15, 2019

CONVENE TIME: 5:26 p.m.

ADJOURNMENT: 6:11 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: City Attorney

## POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

direction given to  
staff

**VOTE:**

no voter taken

AYE

NO

ABSENT

## ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

## Councilmember Dawson

Councilmember Bayes  
Councilmember Oddie