

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

DATE OF CLOSED SESSION: May 1, 2018
CONVENE TIME: 5:30 p.m.
ADJOURNMENT: 6:18 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)
PROPERTY: APNs: 070-0196-027-2 and 070-0196-042 (generally known as part of Tilden Way) and APNs: 074-0906-031-3, -031-6, -034 & -035 and 074-0906-033 (generally known as the area along the southern border of Jean Sweeney Park)
CITY NEGOTIATOR: Elizabeth Warmerdam, Acting City Manager, Jennifer Ott, Acting Assistant City Manager, Amy Wooldridge, Recreation and Parks Director
POTENTIAL SELLER: Union Pacific Railroad Company
ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to Staff on two properties
both unanimous

VOTE:

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Trish Herrera Spencer	<u>X</u>	_____	_____	_____
Vice Mayor Malia Vella	<u>X</u>	_____	_____	_____
Councilmember Ashcraft	<u>X</u>	_____	_____	_____
Councilmember Matarrese	<u>X</u>	_____	_____	_____
Councilmember Oddie	<u>X</u>	_____	_____	_____

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

DATE OF CLOSED SESSION: May 1, 2018
CONVENE TIME: 9:24 p.m.
ADJOURNMENT: 11:00 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivisions (d)(2) and e(2) of California Government Code Section 54956.9 relating to the allegations made in City Manager Jill Keimach's October 2, 2017 letter.
Number of cases: Three (As Defendant - City Exposure to Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

No action

VOTE: *No vote taken.*

	AYE	NO	ABSENT	ABSTAIN
<hr/> Mayor Trish Herrera Spencer				
<hr/> Vice Mayor Malia Vella				
<hr/> Councilmember Ashcraft				
<hr/> Councilmember Matarrese				
<hr/> Councilmember Oddie				

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PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION; PUBLIC EMPLOYEE
DISMISSAL/RELEASE

Pursuant to California Government Code Section 54957.

Employee/Position: Jill Keimach, City Manager

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to Staff

VOTE:

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Trish Herrera Spencer	<u>X</u>			
Vice Mayor Malia Vella	<u>X</u>			
Councilmember Ashcraft		<u>X</u>		
Councilmember Matarrese		<u>X</u>		
Councilmember Odie	<u>X</u>			