

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: May 3, 2022

CONVENE TIME: 5:04 p.m.

ADJOURNMENT: 5:56 p.m.

[Note: Vice Mayor Vella arrived at 5:19.]

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9, subsection (d)(4)

Number of cases: One (As Plaintiff - City Initiating Legal Action)

Potential Defendant(s): Greenway Golf Associates, Inc.

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**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council provided direction.

**VOTE:**

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Daysog	X			
Councilmember Herrera Spencer	X			
Councilmember Knox White	X			

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: May 7, 2022  
CONVENE TIME: 5:56 p.m.  
ADJOURNMENT: 6:27 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-A PUBLIC EMPLOYEE APPOINTMENT/HIRING  
Pursuant to Government Code § 54957  
Title/description of positions to be filled: City Manager

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**POST-MEETING ANNOUNCEMENT**

Action: Gave direction to staff to return with an Interim City Manager agreement at the next regular Council meeting on May 17, 2022

**VOTE:**

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Daysog		X		
Councilmember Herrera Spencer		X		
Councilmember Knox White	X			

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: May 7, 2022

CONVENE TIME: 6:27 p.m.

ADJOURNMENT: 6:56 p.m.

[Note: Vice Mayor Vella left the meeting at 6:50 p.m.]

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-C CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code § 54956.9)

CASE NAME: Mario Gonzalez et. al. v. City of Alameda et. al.

COURT: United States District Court, Northern District of California

CASE NUMBER: 4:21-cv-09733-DMR and

CASE NAME: Edith Arenales v. City of Alameda, et al.

COURT: United States District Court, Northern District of California

CASE NUMBER: e 4:22-cv-00718

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**POST-MEETING ANNOUNCEMENT**

Action: Gave direction to staff

**VOTE:**

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	<u>X</u>			
Vice Mayor Vella			<u>X</u>	
Councilmember Daysog	<u>X</u>			
Councilmember Herrera Spencer	<u>X</u>			
Councilmember Knox White	<u>X</u>			