

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 16, 2018
CONVENE TIME: 5:15 p.m.
ADJOURNMENT: 5:45 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

PROPERTY: Northwest Territories, Alameda Point

CITY NEGOTIATOR: David L. Rudat, Interim City Manager

POTENTIAL TENANT: East Bay Regional Park District

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

VOTE:

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

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

October 16, 2018

CONVENE TIME:

ADJOURNMENT:

5:41 p.m.
6:35 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/Interim City Attorney and City Attorney

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Gave direction to staff

VOTE:

No vote taken.

AYE

NO

ABSENT

ABSTAIN

Mayor Trish Herrera Spencer

Vice Mayor Malia Vella

Councilmember Ashcraft

Councilmember Matarrese

Councilmember Oddie

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

DATE OF CLOSED SESSION: October 16, 2018

CONVENE TIME:

ADJOURNMENT:

October 16, 2018

6:35 p.m.

6:35 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 Manager

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

*Wendy provided an
update.*

VOTE:

No vote taken

AYE

NO

ABSENT

ABSTAIN

Mayor Trish Herrera Spencer

Vice Mayor Malia Vella

Councilmember Ashcraft

Councilmember Matarrese

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 16, 2018

CONVENE TIME:

ADJOURNMENT:

6:35 p.m.
6:49 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, Elizabeth D. Warmerdam, Assistant 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), and Alameda Management and Confidential Employees Association (MCEA) and International Association of Firefighter, Local 689 (IAFF)

UNDER NEGOTIATION: Salaries and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

received a briefing and
gave direction to staff

VOTE: No vote taken

AYE

NO

ABSENT

ABSTAIN

Mayor Trish Herrera Spencer

Vice Mayor Malia Vella

Councilmember Ashcraft

Councilmember Matarrese

Councilmember Oddie