

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

DATE OF CLOSED SESSION: April 18, 2017
CONVENE TIME: _____
ADJOURNMENT: _____

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: Boatworks v City of Alameda, et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBERS: RG16841240

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: _____

Not Heard

VOTE:

	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: April 18, 2017
CONVENE TIME: 5:00 p.m.
ADJOURNMENT: 5:47 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)
PROPERTY: Chuck Corica Golf Complex, 1 Clubhouse Memorial Road, Alameda, CA 94502
CITY NEGOTIATOR: Jill Keimach, City Manager and Amy Wooldridge, Recreation and Parks Director
ORGANIZATIONS REPRESENTED: Greenway Golf Associates, 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* _____

VOTE: *No vote was 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: April 18, 2017
CONVENE TIME: 5:47 p.m.
ADJOURNMENT: 6:17 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)
PROPERTY: 1590 Fortmann Way, Alameda, CA 94501
CITY NEGOTIATOR: Jill Keimach, City Manager
ORGANIZATIONS REPRESENTED: Friends of the Alameda Animal Shelter
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: No vote was 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: April 18, 2017
CONVENE TIME: 6:20 p.m.
ADJOURNMENT: 6:38 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code
Number of cases: One (As Plaintiff – City Initiating Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to Staff

VOTE:

	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: April 18, 2017
CONVENE TIME: 6:30 p.m.
ADJOURNMENT: 6:43 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 subdivision (b) of Section 54956.9 of the Government Code
Number of cases: One (As Defendant – City Exposure to Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Director to Staff

VOTE:	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: April 18, 2017
CONVENE TIME: 6:43 p.m.
ADJOURNMENT: 7:01 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Manager - Jill Keimach, City Attorney - Janet Kern and City Clerk - Lara Weisiger

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction was given to
staff.

VOTE: No vote was taken.

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