

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

DATE OF CLOSED SESSION: July 16, 2019
CONVENE TIME: 5:00 pm
ADJOURNMENT: 5:07 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS (Pursuant to Government Code § 54956.95)
CLAIMANT: James Howley
AGENCY CLAIMED AGAINST: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- received information from staff
- gave direction

VOTE: No vote taken
AYE NO ABSENT ABSTAIN

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

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

DATE OF CLOSED SESSION: July 16, 2019
CONVENE TIME: 5:00pm
ADJOURNMENT: 5:35pm

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 NUMBER: RG14746654
COURT: First District Court of Appeal
CASE NUMBERS: A151063, A151919

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- reviewed information
- gave comments

VOTE: <u>no vote</u>	<u>beck</u>			
	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor John Knox White	_____	_____	_____	_____
Councilmember Vella	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Oddie	_____	_____	_____	_____

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

DATE OF CLOSED SESSION: July 16, 2019
CONVENE TIME: 5:00 PM
ADJOURNMENT: 5:41 P.M.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

CITY NEGOTIATORS: Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

UNDER NEGOTIATION: Salaries and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- 7 minutes informed
- gave draft

VOTE: No vote taken

	AYE	NO	ABSENT	ABSTAIN
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Mayor Marilyn Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor John Knox White	_____	_____	_____	_____
Councilmember Vella	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Oddie	_____	_____	_____	_____