MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -NOVEMBER 21, 2023- -5:00 P.M.

Mayor Ezzy Ashcraft convened the meeting at 5:05 p.m.

Roll Call – Present: Councilmembers Daysog, Herrera Spencer, Jensen, Vella and Mayor Ezzy Ashcraft – 5. [Note: Councilmember Jensen arrived at 5:09 p.m. and Councilmember Vella arrived at 5:11 p.m. Councilmember Vella was present via teleconference from Best Western Plus Dana Point Inn-by-the-Sea, 34744 Pacific Coast Highway, Dana Point, CA 92684]

Absent: None.

The meeting was adjourned to Closed Session to consider:

(23-659) Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a); Case Name: City of Alameda v. Sheehan; Court: Superior Court of the County of Alameda; Case Numbers: 22CV009959, 23CV037442, 23CV038384; Court: In the Court of Appeal of the State of California, First Appellate District, Division Two; Case Number: A168300

(23-660) Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(a); Case Name: City of Alameda v. Greenway Golf Associates, Inc; Court: Alameda County Superior Court; Case Numbers: 22CV01964

(23-661) Conference with Labor Negotiators (Government Code Section 54957.6) City Negotiators: Jennifer Ott, City Manager, Jessica Romeo, Human Resources Director, Edward Kreisberg, Outside Counsel, and Doug McManaway, Deputy City Attorney; Employee Organizations: International Association of Firefighters Local 689 (IAFF) Under Negotiation: Salaries, Employee Benefits and Terms of Employment

Following the Closed Session, the meeting was reconvened, and the City Clerk announced that regarding Sheehan, staff provided information and Council provided direction by the following roll call vote: Councilmembers Daysog: Aye; Herrera Spencer: No; Jensen: Aye; Councilmember Vella: Aye; and Mayor Ezzy Ashcraft: Aye; Ayes: 4; Noes: 1; regarding Greenway Golf, staff provided information and Council provided direction by the following roll call vote: Councilmembers Daysog: Aye; Herrera Spencer: Aye; Jensen: Aye; Councilmember Vella: Aye; and Mayor Ezzy Ashcraft: Aye; Ayes: 5; and regarding Labor, staff provided information and Council provided direction by the following roll call vote: Councilmembers Daysog: Abstain; Councilmember Herrera Spencer: Abstain; Jensen: Aye; Councilmember Vella: Aye; and Mayor Ezzy Ashcraft: Aye; Ayes: 3; Abstentions: 2.

Adjournment

There being no further business, Mayor Ezzy Ashcraft adjourned the meeting at 6:53 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.