

SPECIAL MEETING OF THE CITY COUNCIL
and
PUBLIC UTILITIES BOARD

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 2, 2018
CONVENE TIME: 5:00 p.m.
ADJOURNMENT: 5:19 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant
Government Code section 54956.9(a)

CASE NAME: *Northern California Power Agency (NCPA), et al. v. US*
COURT: In the United States Court of Federal Claims
CASE NUMBER: 14-817C

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: October 2, 2018
CONVENE TIME: 5:19 p.m.
ADJOURNMENT: 6:15 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant
Government Code section 54956.9(a)

CASE NAMES: *Velez, et al. v. City of Alameda, et al.* and
Stevens v. City of Alameda, et al.

COURT: Superior Court of the State of California, County of Alameda

CASE NUMBERS: RG18910164 and RG18920434

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 2, 2018
CONVENE TIME: 6:15 p.m.
ADJOURNMENT: 6:48 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: 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 2, 2018
CONVENE TIME: 11:03 p.m.
ADJOURNMENT: 11:13 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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)

UNDER NEGOTIATION: Salaries and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

direction was 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: October 2, 2018
CONVENE TIME: 11:13 p.m.
ADJOURNMENT: 11:40 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT/HIRING Pursuant to Government Code § 54957

Title/description of positions to be filled: Acting/Interim City Attorney and City Attorney

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

direction was 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: October 2, 2018
CONVENE TIME: 11:40 p.m.
ADJOURNMENT: 11:40 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT/HIRING Pursuant to Government Code § 54957

Title/description of positions to be filled: City Manager

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Council received a briefing

VOTE: No vote was taken

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	_____	_____	_____	_____
Vice Mayor Malia Vella	_____	_____	_____	_____
Councilmember Ashcraft	_____	_____	_____	_____
Councilmember Matarrese	_____	_____	_____	_____
Councilmember Oddie	_____	_____	_____	_____