

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: December 7, 2021

CONVENE TIME: 5:04 p.m.

ADJOURNMENT: 6:03 p.m.

Note: Vice Mayor Vella arrived at 5:11 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

PROPERTY: Alameda Point/Former Naval Air Station Alameda

CITY NEGOTIATORS: Eric Levitt, City Manager; Lisa Maxwell, Community Development Director and Louis Liss, Base Reuse Manager

NEGOTIATING PARTIES: City of Alameda and U.S. Navy

UNDER NEGOTIATION: Terms of property disposition from the U.S. Navy to the City

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information; Council provided direction.

VOTE: No vote taken.

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor Vella	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Herrera Spencer	_____	_____	_____	_____
Councilmember Knox White	_____	_____	_____	_____

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: December 7, 2021

CONVENE TIME: 6:03 p.m.

ADJOURNMENT: 6:41 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL POTENTIAL LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9, subsection (d)(4)

Number of cases: One (As Plaintiff City Initiating Legal Action) Potential

Defendant(s): Alameda Point Partners, LLC

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information; Council provided direction.

VOTE: No vote taken.

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Daysog	X			
Councilmember Herrera Spencer		X		
Councilmember Knox White	X			

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: December 7, 2021
CONVENE TIME: 6:41 p.m.
ADJOURNMENT: 7:16 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, Assistant City Manager; and Nancy Bronstein, Human Resources Director
EMPLOYEE ORGANIZATION: Alameda Police Officers Association (APOA), Alameda Police Managers Association (APMA) and Alameda Fire Managers Association (AFMA)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information; Council provided direction.

1st VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Daysog		X		
Councilmember Herrera Spencer		X		
Councilmember Knox White	X			

2nd VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Daysog				X
Councilmember Herrera Spencer		X		
Councilmember Knox White	X			