

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: June 21, 2022

CONVENE TIME: 5:16 p.m.

ADJOURNMENT: 5:25 p.m.

Note: Vice Mayor Vella arrived at 5:21 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-A CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Requests for the City to participate as amicus in pending litigations

(Pursuant to Government Code § 54956.9)

Case Name: 303 Creative LLC, et al. v Aubrey Elenis et al.

Court: United States Court of Appeals for the Tenth Circuit

Case Number: 19-1413

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**POST-MEETING ANNOUNCEMENT**

Action: The City has been asked to join numerous other local jurisdictions by signing on to an amicus brief to be filed in the above case where the United State Supreme Court will consider whether applying a public accommodations law to compel an artist to speak or stay silent violates the Free Speech Clause. The 11th Circuit concluded that Colorado’s Anti-Discrimination Act (“CADA”) is narrowly tailored to Colorado’s interest in ensuring equal access to publicly available goods and services. Excepting Plaintiffs from CADA would “necessarily relegate LGBT consumers to an inferior market because [Plaintiffs’] unique services are, by definition, unavailable elsewhere.” The amicus brief seeks to support the State of Colorado. The Council has voted to authorize the City Attorney to sign the amicus brief as requested.

**VOTE:**

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
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**

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CONVENE TIME: N/A  
ADJOURNMENT: N/A

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

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

PROPERTY: 1050 West Tower Avenue (Building 12) Alameda Point, Alameda, CA

CITY NEGOTIATORS: Interim City Manager Dirk Brazil, Community Development Director Lisa Maxwell, Assistant Community Development Director Nanette Mocanu, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Sairdrone, Inc.

UNDER NEGOTIATION: Price and Terms of Lease

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**POST-MEETING ANNOUNCEMENT**

Action: Not heard.

**SPECIAL MEETING OF THE CITY COUNCIL**

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DATE OF CLOSED SESSION: June 21, 2022  
CONVENE TIME: 5:26 p.m.  
ADJOURNMENT: 5:44 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

4-C CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CITY NEGOTIATORS: Gerry Beaudin, Interim City Manager; Nancy Bronstein, Human Resources Director; Nico Procos, General Manager Alameda Municipal Power; Jessica Romeo, Human Resources Manager; and Steve Woo, Senior Human Resources Analyst

EMPLOYEE ORGANIZATIONS: Alameda City Employees Association (ACEA); Management and Confidential Employees Association (MCEA); Electric Utility Professionals Association (EUPA); International Brotherhood of Electrical Workers (IBEW); Alameda Police Officers Non-Sworn (PANS); Alameda Municipal Power Unrepresented Employees (AMPU); Alameda Police Management Association (APMA)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

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**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council provided direction.

**VOTE:**

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

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: June 21, 2022  
CONVENE TIME: 5:44 p.m.  
ADJOURNMENT: 6:32 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-D P PUBLIC EMPLOYEE APPOINTMENT/HIRING  
Pursuant to Government Code § 54957  
Title/description of positions to be filled: City Manager

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**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council provided direction.

**VOTE:** No vote taken.

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