

## SPECIAL MEETING OF THE CITY COUNCIL

### Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

April 1, 2014

CONVENE TIME:

6:03 p.m.

ADJOURNMENT:

6:25 p.m.

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## PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY:

CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

City Negotiator: Elizabeth Warmerdam, Assistant City Manager and Ronald Stassi, Interim General Manager

Organizations Represented: Electric Utility Professionals of Alameda (EUPA) and Alameda Municipal Power Unrepresented Employees (AMPUE)

Issues Under Negotiation: Proposed Memorandum of Understanding with EUPA and Proposed Compensation plan for AMPUE. Both including wages, hours, benefits and working conditions

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## POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: direction was given to staff.

### VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marie Gilmore	<u>X</u>	_____	_____	_____
Vice Marilyn Ezzy Ashcraft	<u>X</u>	_____	_____	_____
Councilmember Chen	<u>X</u>	_____	_____	_____
Councilmember Daysog	<u>X</u>	_____	_____	_____
Councilmember Tam	<u>X</u>	_____	_____	_____

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION:

April 1, 2014

CONVENE TIME:

6:35 p.m.

ADJOURNMENT:

8:37 p.m.

Recess 7:11 / Reconvene 8:15 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY:

CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Attorney – Janet Kern

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

No action was taken

**VOTE:** No vote was taken.

Mayor Marie Gilmore

Vice Marilyn Ezzy Ashcraft

Councilmember Chen

Councilmember Daysog

Councilmember Tam

AYE

NO

ABSENT

ABSTAIN

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