

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: May 19, 2015
CONVENE TIME: 6:00 p.m.
ADJOURNMENT: 6:14 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9)
Case Name: *Hartford Fire Insurance Company v. City of Alameda*
Superior Court of the State of California, County of Alameda
Case No. RG14729440

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to Staff

VOTE:

unanimous

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Vice Mayor Frank Matarrese	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Ashcraft	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Daysog	<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:

May 19, 2015

CONVENE TIME:

6:17 pm

ADJOURNMENT:

7 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY:

CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)

Property: 651 West Tower Avenue (Building 91 at Alameda Point)

Negotiator: Nanette Mocanu, Assistant Community Development Director

Negotiating party: Ridge Capital, Inc.

Under negotiation: Price and terms of payment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to staff

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer		X		
Vice Mayor Frank Matarrese	X			
Councilmember Ashcraft	X			
Councilmember Daysog		X		
Councilmember Oddie	X			