

SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: September 1, 2015

CONVENE TIME:

ADJOURNMENT:

5:30 p.m.
6:26 p.m.
Note: Councilmember Ezzu Ashcraft arrived at 5:32 p.m.
and Councilmember Daysog arrived at 5:52 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (54957.6)

City Negotiator: Elizabeth D. Warmerdam

Employee Organizations: International Brotherhood of Electrical Workers, Local 1245 (IBEW), Electric Utility Professional Association of Alameda (EUPA) and Alameda City Employees Association (ACEA)

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 Frank Matarrese

Councilmember Ashcraft

Councilmember Daysog

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

September 1, 2015

CONVENE TIME:

~~6:30 p.m.~~ 6:26 p.m.

ADJOURNMENT:

~~6:58 p.m.~~ 6:58 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY:

CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

Number of cases: Two (As Defendant – City Exposure to Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

1st case: unanimously for

2nd case:

Direction to staff

VOTE: Two votes were taken.

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	(1)	(2)		
Vice Mayor Frank Matarrese	(1)	(2)		
Councilmember Ashcraft	(1)	(2)		(2)
Councilmember Daysog	(1)	(2)		
Councilmember Oddie	(1)	(2)		