

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

DATE OF CLOSED SESSION: November 3, 2015

CONVENE TIME:

6:03 p.m.

ADJOURNMENT:

6:40 p.m.

Councilmember Daysog arrived at 6:15 p.m.

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (54956.9)

CASE NAME: *City of Alameda v. Athena Burns*

COURT: Superior Court of the State of California, County of Alameda

CASE No. RG15780931

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Direction 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: November 3, 2015

CONVENE TIME:

6:40 p.m.

ADJOURNMENT:

7:00 p.m.

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**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), Alameda City Employees Association (ACEA), Alameda Police Officers Association, Non-Sworn (PANS), Management and Confidential Employees Association (MCEA)

Under Negotiation: Salaries and terms of employment

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**VOTE:** No vote was taken.

AYE

NO

ABSENT

ABSTAIN

Mayor Trish Herrera Spencer

Vice Mayor Frank Matarrese

Councilmember Ashcraft

Councilmember Daysog

Councilmember Oddie