

**SPECIAL MEETING OF THE CITY COUNCIL**

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: November 17, 2015

CONVENE TIME:

5:30 p.m.

ADJOURNMENT:

6:08 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9)

CASE NAME: *Boatworks, LLC v. City of Alameda*, et al.

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

CASE NO: RG147466541

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Direction 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	_____	_____	_____	_____

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6:08 p.m.

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6:35 p.m.

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY:

CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8)

PROPERTY: Jim's on the Course, 1 Clubhouse Memorial Drive, Alameda, CA 94502

CITY NEGOTIATOR: Amy Wooldridge

ORGANIZATIONS REPRESENTED: Tom Geanekos

ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

*Direction to Staff on lease terms  
to return to Council for public  
consideration and approval.*

**VOTE:**

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

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CONVENE TIME:

ADJOURNMENT:

6:35 p.m.  
9:48 p.m.  
note: Mayor Spencer called a recess at 6:54 p.m.  
and reconvened at 8:41 p.m.

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code

Number of cases: One (As Plaintiff – City Initiating Legal Action)

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Direction 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