

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION: December 1, 2015

CONVENE TIME:

ADJOURNMENT:

December 1, 2015

5:33 p.m.

6:08 p.m.

Note: Councilmember Fritz Ashcraft arrived at 5:34 p.m.

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 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

**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

**SPECIAL MEETING OF THE CITY COUNCIL**

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: December 1, 2015

CONVENE TIME:

ADJOURNMENT:

6:00 p.m.

6:30 p.m.

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**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)

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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

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION: December 1, 2015  
CONVENE TIME: 6:30 pm.  
ADJOURNMENT: 6:55 pm

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

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

PROPERTY: A Parcel Within the Main Street Neighborhood Bounded by West Tower Avenue to the South, West Midway Avenue to the North, Orion Street to the East, and Main Street to the West.

CITY NEGOTIATOR: Jennifer Ott

ORGANIZATIONS REPRESENTED: MidPen Housing, Operation Dignity, Building Futures with Women and Children, Alameda Point Collaborative

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

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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	_____	_____	_____	_____