

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

December 15, 2015

CONVENE TIME:

4:46 p.m.

ADJOURNMENT:

5:37 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY:

CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to Government Code § 54957

Title/description of position to be filled: City Manager

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to Staff

CONTINUED TILL FRIDAY 12/18 @ 8:30A.

VOTE:

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

SPECIAL MEETING OF THE CITY COUNCIL

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DATE OF CLOSED SESSION: December 15, 2015

CONVENE TIME:

5:37 p.m.

ADJOURNMENT:

7:00 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 of the Government Code

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

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

One
Direction to staff on ~~both~~ items
Council briefed on one item.
→ No vote taken
→ two votes taken

VOTE:

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

2nd vote: 5 Ayes

SPECIAL MEETING OF THE CITY COUNCIL

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DATE OF CLOSED SESSION: December 15, 2015

CONVENE TIME: 4:30 p.m.

ADJOURNMENT: 4:45 p.m.

Note: Councilmembers Matarrese and Oddie arrived at 4:31 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:

Council briefed.

VOTE: NO vote was taken.

AYE

NO

ABSENT

ABSTAIN

Mayor Trish Herrera Spencer

Vice Mayor Frank Matarrese

Councilmember Ashcraft

Councilmember Daysog

Councilmember Oddie