

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

DATE OF CLOSED SESSION: February 16, 2016

CONVENE TIME: 6:03 p.m.

ADJOURNMENT: 6:26 p.m.

Note: Council member Fitzby Ashcraft arrived at 6:03 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:

Public Employee Appointment / Hiring

TITLE / description of position to be filled: City Manager

SEE Attachment

**VOTE:**

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

The City Council met in Closed Session to discuss:

Public Employee Appointment / Hiring

Title / position to be filled: City Manager

By a vote of 5 to 0, the City Council decided to release the following additional information concerning the selection of the community group members who participated in the selection process of the City Manager, Jill Keimach.

As part of the City Manager recruitment, it was decided that the finalists should be interviewed by three groups: a community panel, representatives from the bargaining units and City Department Heads.

The group interviews took place on December 4, 2015. The City Councilmembers each provided the names of two individuals they felt should participate in the selection process. Three additional names were provided by the Interim City Manager to provide *dist* representation. The community members were selected as follows:

Lisa Gabato Morse and Gerald Bryant were selected by (me) Mayor Spencer.

Debra Turnage and Jesus Vargus were selected by Vice Mayor Matarrese.

Dan Tuason and Rueben Tilos were selected by Councilmember Daysog.

Alison Greene and Rev. Michael Yoshii were selected by Councilmember Ashcraft.

Phong La and Dania Alvarez were selected by Councilmember Oddie.

Mark Sorenson from the Chamber of Commerce, Doug Biggs from (SSHRB/Collaborative) and Gia Sneider from Alameda Point Business were selected by the Interim City Manager