

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: January 17, 2017

CONVENE TIME: 5:33 p.m.

ADJOURNMENT: 6:38 p.m.

Note: Mayor Spencer arrived at 5:48 p.m. and
left at 5:52 p.m. and returned at 6:06 p.m.

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 v City of Alameda, et al.

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

CASE NO: RG14746654

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 Malia Vella | _____ | _____ | _____ | _____ |
| Councilmember Ashcraft | _____ | _____ | _____ | _____ |
| Councilmember Matarrese | _____ | _____ | _____ | _____ |
| Councilmember Oddie | _____ | _____ | _____ | _____ |

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: January 17, 2017

CONVENE TIME: 5:33 p.m.

ADJOURNMENT: 6:30 p.m.

Note: Mayor Spencer arrived at 5:43 p.m. and left
the City at 5:52 p.m. and returned at 6:01 p.m.

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 v City of Alameda, et al.

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

CASE NO: RG16823346

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 Malia Vella | _____ | _____ | _____ | _____ |
| Councilmember Ashcraft | _____ | _____ | _____ | _____ |
| Councilmember Matarrese | _____ | _____ | _____ | _____ |
| Councilmember Oddie | _____ | _____ | _____ | _____ |