

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: May 2, 2017
CONVENE TIME: 5:32 p.m.
ADJOURNMENT: 6:38 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 NUMBERS: RG16841240

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to staff

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer		X		
Vice Mayor Malia Vella				
Councilmember Ashcraft				
Councilmember Matarrese				
Councilmember Oddie				

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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 v City of Alameda, et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBERS: RG14746654

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Direction to Staff

VOTE:

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

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: May 2, 2017
CONVENE TIME: 6:38 p.m.
ADJOURNMENT: 7:01 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Manager - Jill Keimach, City Attorney - Janet Kern and City Clerk - Lara Weisiger

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

gave direction to staff

VOTE: No vote was taken.

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Trish Herrera Spencer	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Vice Mayor Malia Vella	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Ashcraft	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Matarrese	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Councilmember Odie	<u> </u>	<u> </u>	<u> </u>	<u> </u>