

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

DATE OF CLOSED SESSION: June 6, 2017
CONVENE TIME: 4:26 p.m.
ADJOURNMENT: 4:48 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: Rodriguez, Michael v. City of Alameda, et al.
COURT: United States District Court, Northern District of California
CASE NUMBERS: C14-02075

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> </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: June 6, 2017

CONVENE TIME: 4:45 p.m.

ADJOURNMENT: 5:18 p.m.

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: Three (As Plaintiff – City Initiating Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- ① Direction to stop on unlawful detainer action and process in future.
- ② Direction to stop

VOTE: - ② votes taken

Mayor Trish Herrera Spencer
Vice Mayor Malia Vella
Councilmember Ashcraft
Councilmember Matarrese
Councilmember Oddie

AYE

①

②

①

X

ABSENT

ABSTAIN

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: June 6, 2017
CONVENE TIME: 5:18 p.m.
ADJOURNMENT: 5:44 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)

PROPERTY: Chuck Corica Golf Complex, 1 Clubhouse Memorial Road, Alameda, CA 94502

CITY NEGOTIATOR: Jill Keimach, City Manager and Amy Wooldridge, Recreation and Parks Director

ORGANIZATIONS REPRESENTED: Greenway Golf Associates, Inc.

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

VOTE: no vote 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: June 6, 2017

CONVENE TIME: 5:44 p.m.

ADJOURNMENT: 6:00 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:

discussed

VOTE: No vote 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>