

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION:

March 20, 2018

CONVENE TIME:

8:30 p.m.

ADJOURNMENT:

6:14 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY:

CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (54956.8)

PROPERTY: Northwest Territories, Alameda Point

CITY NEGOTIATOR: Elizabeth D. Warmerdam, Acting City Manager, and Jennifer Ott,  
Director of Base Reuse & Transportation Planning

POTENTIAL BUYER: East Bay Regional Park District

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:

March 20, 2018

CONVENE TIME:

6:14 p.m.

ADJOURNMENT:

6:44 p.m.

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**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: Acting City Manager

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**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