

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

DATE OF CLOSED SESSION: June 19, 2018  
CONVENE TIME: 5:45 p.m.  
ADJOURNMENT: 6:47 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 and City Manager

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

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Direction to Staff

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**VOTE:** No vote taken.

	AYE	NO	ABSENT	ABSTAIN
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Mayor Trish Herrera Spencer

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Vice Mayor Malia Vella

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Councilmember Ashcraft

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Councilmember Matarrese

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Councilmember Oddie

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## SPECIAL MEETING OF THE CITY COUNCIL

### Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: June 19, 2018

CONVENE TIME:

ADJOURNMENT:

5:02 p.m.  
5:45 p.m.

## PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

### SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 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 TENANT: 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	_____	_____	_____	_____