

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

DATE OF CLOSED SESSION: July 10, 2018
CONVENE TIME: 4:01 p.m.
ADJOURNMENT: 4:12 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: Zachary Ginsburg v. City of Alameda
COURT: Superior Court of the State of California, County of Alameda
CASE NO: RG15791428

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Update of case status.

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: July 10, 2018

CONVENE TIME:

4:29 p.m.

ADJOURNMENT:

4:33 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: RG14746654, RG16823346 & RG16841240

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Update on cases status.

VOTE:

No vote taken

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

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4:12 p.m.

ADJOURNMENT:

4:29 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: Area 51 Productions v City of Alameda, et al.

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

CASE NUMBER: RG14741702

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Move to approve settlement
with direction for notice to Co-
defendant.

VOTE:

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

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: July 10, 2018

CONVENE TIME: 4:37 p.m.

ADJOURNMENT: 12:42 a.m.

Note: Mayor Spencer called a recess at 6:01 p.m. and reconvened the meeting at 12:25 a.m.

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

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Gave direction to staff

VOTE:

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