

**SPECIAL MEETING OF THE CITY COUNCIL**

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: November 27, 2018

CONVENE TIME:

ADJOURNMENT:

5:04 p.m.  
5:34 p.m.

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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 section 54956.9(a)

CASE NAME: *Campbell, Joseph v. City of Alameda, et al.*

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

CASE NUMBER: RG18912595

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Direction to Staff

**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Mayor Malia Vella	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Ashcraft	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Matarrese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilmember Oddie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

DATE OF CLOSED SESSION: November 27, 2018  
CONVENE TIME: 5:35 p.m.  
ADJOURNMENT: 5:45 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Pursuant Government Code section 54956.9(a)  
CASE NAME: Clyde Grossman et al v. City of Alameda, et al.  
COURT: Superior Court of the State of California, County of Alameda  
CASE NUMBER: RG15777784

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Direction to Stay

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**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: November 27, 2018  
CONVENE TIME: 5:45 p.m.  
ADJOURNMENT: 6:28 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 section 54957  
Title/description of position to be filled: City Manager

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

decision given  
to staff

**VOTE:**

2 votes 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: November 27, 2018  
CONVENE TIME: 6:28 p.m.  
ADJOURNMENT: 6:45 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 section 54957

Title/description of position to be filled: Acting/Interim City Attorney and City Attorney

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

direction given  
to staff

**VOTE:**

	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: November 27, 2018  
CONVENE TIME: 6:45 pm  
ADJOURNMENT: 7:03 pm

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

CITY NEGOTIATORS: David L. Rudat, Interim City Manager, Elizabeth D. Warmerdam, Assistant City Manager and Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW), Electric Utility Professional Association of Alameda (EUPA), Alameda City Employees Association (ACEA), Alameda Police Officers Association Non-Sworn Unit (PANS), and Alameda Management and Confidential Employees Association (MCEA) and International Association of Firefighter, Local 689 (IAFF)

UNDER NEGOTIATION: Salaries and Terms of Employment

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

direction given to staff

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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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