

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

DATE OF CLOSED SESSION: March 5, 2019
CONVENE TIME: 5:00 p.m.
ADJOURNMENT: 5:31 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: Ginsburg v. Co. A.

~~D~~ GINSBURG v. CITY OF ALAMEDA.
DIRECTION WAS PROVIDED TO STAFF.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	<u>✓</u>			
Vice Mayor John Knox White	<u>✓</u>			
Councilmember Vella	<u>✓</u>			
Councilmember Daysog	<u>✓</u>			
Councilmember Oddie	<u>✓</u>			

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: March 5, 2019

CONVENE TIME:

ADJOURNMENT:

5:37 p.m.
5:48 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: 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:

the Council received a
briefing

VOTE:

no vote was taken.

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

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

DATE OF CLOSED SESSION: March 5, 2019
CONVENE TIME: 8:45 p.m.
ADJOURNMENT: 6:30 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

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

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW), and Executive Management Employees (EXME)

UNDER NEGOTIATION: Salaries and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

direction given to staff

VOTE: no vote was taken

	AYE	NO	ABSENT	ABSTAIN
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Mayor Marilyn Ezzy Ashcraft
Vice Mayor John Knox White
Councilmember Vella
Councilmember Daysog
Councilmember Oddie

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

DATE OF CLOSED SESSION: March 5, 2019
CONVENE TIME: 6:30 p.m.
ADJOURNMENT: 6:30 p.m.

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 City Manager

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

direction given to
staff

VOTE:

no vote taken

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft
Vice Mayor John Knox White
Councilmember Vella
Councilmember Daysog
Councilmember Oddie

