

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

DATE OF CLOSED SESSION: March 19, 2019
CONVENE TIME: 5:04 pm
ADJOURNMENT: 5:30 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS
(Government Code 54956.95)
CLAIMANT: Jeffrey Cambra
AGENCY CLAIMED AGAINST: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: claim of Jeffrey Cambra

taken:
Action taken provided direction to staff

VOTE:

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

recused

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: March 19, 2019

CONVENE TIME:

ADJOURNMENT:

5:30 pm

6:00 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

PROPERTY: 120 W Oriskany, Building 530, Alameda, CA 94501

CITY NEGOTIATORS: Nanette Mocanu, Assistant Community Development Director, and Ted Anderson, Cushman & Wakefield

NEGOTIATING PARTIES: Nautilus Data Technologies, Inc. and Hot Rod Shop Inc.

ISSUE UNDER NEGOTIATION: Price and Terms of Payment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

real property negotiations concerning 120 W. Oriskany,
Bldg 530

VOTE:

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

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

DATE OF CLOSED SESSION: March 19, 2019
CONVENE TIME: 6pm
ADJOURNMENT: 615 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)
PROPERTY: 650 West Ranger Avenue
CITY NEGOTIATORS: Nanette Mocanu, Assistant Community Development Director, and Ted Anderson, Cushman & Wakefield
NEGOTIATING PARTIES: To Be Determined via Request for Bids
ISSUE UNDER NEGOTIATION: Relocation of Existing tenants

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: discuss
real property negotiators (located at 650 West Ranger Ave)
provide direction to staff

VOTE:

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

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: March 19, 2019

CONVENE TIME:

ADJOURNMENT:

6:15 pm

6:30 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d), and paragraph (1) of subdivision (e), of section 54956.9

Number of cases: 6 (As Defendant - City Exposure to Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

potential litigation to concerning public certain
public pathways;

provide direction to staff

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 19, 2019

CONVENE TIME:

ADJOURNMENT:

6:30 pm

7:05 pm

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:

labor negotiations w/ IBEW, local 1245

provide direction to staff

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 19, 2019

CONVENE TIME:

ADJOURNMENT:

7:05 pm

7:10 pm

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: Interim/Acting City Manager

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Interim
re. Appointment of Actg. C.M.

appointed Amy Woodbridge

VOTE:

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