

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: November 5, 2019

CONVENE TIME:

ADJOURNMENT:

5:00 pm

5:40 pm.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Attorney – Yibin Shen

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

the position was evaluated
and no reportable action
was taken

VOTE: no vote 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: November 5, 2019

CONVENE TIME:

ADJOURNMENT:

5:48 Pm
6:03 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4)

Number of cases: One (City As Plaintiff - PG&E as potential Defendant)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- see report out

VOTE:

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

AYE

NO

ABSENT

ABSTAIN

Closed Session Report Out

3-D 2019-7388 CONFERENCE WITH LEGAL COUNSEL – Potential Litigation against PG&E

This case involves a potential legal challenge against PG&E's Oakland Clean Energy Initiative ("OCEI") at the Federal Energy Regulatory Commission ("FERC"). The OCEI is an experimental plan to address electric transmission reliability in the East Bay. This plan relies on AMP to perform transmission switching under certain contingency situations, and involves the decommissioning of a power plant in the City of Oakland, installation of 20-30 MW of energy storage, and aggressive local energy efficiency and solar. The OCEI disproportionately and discriminatorily relies upon AMP's capabilities to perform critical switching activities in real-time to ensure system reliability, and AMP and Alameda utility customers bear the risk if the experiment doesn't work. The Council reaffirmed its decision on 2/19/2019 authorizing the City Attorney to engage necessary Outside Legal Counsel to file and prosecute an administrative complaint with FERC regarding OCEI's impacts on the City of Alameda.

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

DATE OF CLOSED SESSION: November 5, 2019
CONVENE TIME: 6:00 p.m.
ADJOURNMENT: 6:50 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code section 54956.8)

PROPERTY: Ballena Isle Upland Parcel APN 74-1025-3

CITY NEGOTIATORS: Eric Levitt, City Manager; Debbie Potter, Community Development Director; Lois Butler, Economic Development Manager; Lisa Maxwell, Assistant City Attorney; Maurice Robinson, Maurice Robinson & Associates LLC

POTENTIAL TENANT: West River, Inc.

CURRENT TENANT: SHM Ballena Isle, LLC

ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- Council provided direction to staff

VOTE:

none 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: November 5, 2019
CONVENE TIME: _____
ADJOURNMENT: _____

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CITY NEGOTIATORS: Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

UNDER NEGOTIATION: Salaries and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Not discussed

VOTE:

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