

**SPECIAL MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY TO THE
COMMUNITY IMPROVEMENT COMMISSION (SACIC)**

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: March 17, 2020
CONVENE TIME: 6:03 pm
ADJOURNMENT: 6:08 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL/SACIC

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: RG16823346, RG16841240, RG19041531

POST-MEETING ANNOUNCEMENT

The City Council/SACIC met in Closed Session to discuss:

- St aff provided information
- SACIC ratified the Council's settlement decision on 3/3/20 and authorized the City Attorney to execute the agreement on behalf of the SACIC.

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			