

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 21, 2021
CONVENE TIME: 5:04 p.m.
ADJOURNMENT: 5:46 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: Howell v. City of Alameda, et al.

COURT: Alameda Superior Court, Hall of Justice, 1225 Fallon Street, Oakland, CA

CASE NUMBERS: RG20061693CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, Assistant City Manager; and Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: Alameda Fire Managers Association (AFMA), Alameda Police Officers Association (APOA) and Alameda Police Managers Association (APMA)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information and Council provided direction.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Daysog	X			
Councilmember Herrera Spencer	X			
Councilmember Knox White	X			

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 21, 2021
CONVENE TIME: 5:46 p.m.
ADJOURNMENT: 6:16 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, 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), International Association of Firefighter, Local 689 (IAFF) Alameda Fire Managers Association (AFMA), Alameda Police Officers Association (APOA) and Alameda Police Managers Association (APMA), Executive Management Employees (EXME) and Alameda Municipal Power Unrepresented Management Employees (AMPU)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information and Council provided direction

VOTE: No vote was taken

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor Vella	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Herrera Spencer	_____	_____	_____	_____
Councilmember Knox White	_____	_____	_____	_____

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 21, 2021
CONVENE TIME: 6:16 p.m.
ADJOURNMENT: 7:16 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: Alameda Point, Site A, Alameda, CA
CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Community Development Director and Louis Liss, Base Reuse Manager
NEGOTIATING PARTIES: City of Alameda and Alameda Point
UNDER NEGOTIATION: Price and Terms

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information and Council provided direction

VOTE: No vote was taken

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft				
Vice Mayor Vella				
Councilmember Daysog				
Councilmember Herrera Spencer				
Councilmember Knox White				

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 21, 2021

CONVENE TIME: N/A

ADJOURNMENT: N/A

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9, subsection (d)(4)

Number of cases: One (As Plaintiff - City Initiating Legal Action)

Potential Defendant: Sustainable Technologies, 1800 Orion Street, Suite 101 (Building 163) and 1820 Orion Street, Alameda Point (Building 414)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Not heard.