

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
TUESDAY- -MAY 13, 2014- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:00 p.m. Councilmember Tam led the Pledge of Allegiance.

ROLL CALL - Present: Councilmembers Chen, Daysog, Ezzy Ashcraft, Tam and Mayor Gilmore – 5.

[Note: Vice Mayor Ezzy Ashcraft arrived at 6:06 p.m.]

Absent: None.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY AND ANNOUNCEMENTS

(14-185) Youth Advisory Commission Tobacco Survey Presentation.

The Youth Advisory Commission Members gave a Power Point presentation.

Outlined her experience purchasing tobacco products as an underage decoy: Jocelyn Bonilla, Castro Valley High School.

Urged the City Council to consider creating a tobacco retail license: Janice Louie, Alameda County Public Health Department.

Provided handouts; stated other cities, including 5 in Alameda County, have tobacco retail licenses; outlined license fees: Serena Chen, Alameda.

Stated requiring a license would allow for inspections to ensure retailers are complying with State law: Meliah Schultzman, Alameda.

(14-186) Proclamation Declaring May 17 through May 23, 2014 as National Safe Boating Week.

Chester Richard Bartalini, U.S. Coast Guard Auxiliary, outlined U.S. Coast Guard Auxiliary activities, including teaching classes, checking bridge lights, and safety inspections; announced an upcoming event; presented the Council with honor coins.

Mayor Gilmore read the proclamation and presented it to Chester Richard Bartalini, Duane Blackwell and Greg Fonzeno, U.S. Coast Guard Auxiliary.

ORAL COMMUNICATIONS, NON-AGENDA

(14-187) Mina Katoozian, Alameda, expressed concern over the Pond-Otis Sewer Pump Station project.

## ADJOURNMENT TO CLOSED SESSION

(14-188) Public Employees Performance Evaluations; Pursuant to Government Code §54957; Positions Evaluated: City Attorney - Janet Kern and City Manager - John Russo

Following the closed session, the special meeting was reconvened and Mayor Gilmore announced that the City Council gave direction to the City Manager and the City Attorney.

## ADJOURNMENT

There being no further business, Mayor Gilmore adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.