

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -DECEMBER 11, 2012- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:03 p.m.

Roll Call – Present: Councilmembers deHaan, Johnson, Tam and Mayor Gilmore
– 4.

[Note: Councilmember Johnson arrived at 6:24 p.m.]

Absent: None.

The meeting was adjourned to Closed Session to consider:

(12-575) Conference with Legal Counsel – Existing Litigation (54956.9); Name of Case: SCC Alameda Point, LLC, et al. v. City of Alameda, et al.; U.S. District Court Case No. CV-10-5178; This is to discuss strategy regarding a lawsuit brought by our former developer, SunCal, based on the Exclusive Negotiating Agreement.

(12-576) Conference with Labor Negotiators (54957.6); Agency Negotiators: Human Resources Director and Assistant City Attorney; Employee Organizations: Alameda Fire Managers Association, Alameda Police Management Association, Alameda Police Officers Association, and International Association of Fire Fighters

(12-577) Conference with Legal Counsel – Existing Litigation (54956.9); Name of Case: Cardenas v. City of Alameda Recreation and Park Dept., Andy Wong; Superior Court of the State of California, Alameda County; Case No. RG12622762

Following the closed session, the meeting was reconvened and Mayor Gilmore announced that regarding Labor, Council was briefed by legal counsel and labor negotiators; and regarding the Cardenas litigation, direction was given to staff.

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Mayor Gilmore called a recess at 7:07 p.m. and reconvened the meeting at 10:12 p.m.

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Following the closed session, the meeting was reconvened and Mayor Gilmore announced that regarding the SCC Alameda Point litigation, Council gave direction to staff.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 10:35 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

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