

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -JUNE 24, 2014- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:00 p.m.

Roll Call – Present: Councilmembers Chen, Daysog, Ezzy Ashcraft, Tam and Mayor Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(14-274) Conference with Legal Counsel -Existing Litigation (54956.9), Case Name: East Bay Regional Park District v. City of Alameda, Superior Court of the State of California, Alameda County; Case No. RG12655685.

(14-275) Conference with Legal Counsel – Anticipated Litigation; Initiation of litigation pursuant to subdivision (c) of Section 54956.9; Number of cases: One (As Plaintiff - City Initiating Legal Action).

Following the Closed Session the meeting was reconvened and Mayor Gilmore announced that Existing Litigation and Anticipated Litigation, direction was given to staff.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 8:01 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

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