

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -DECEMBER 15, 2015- -4:30 P.M. AND
FRIDAY- -DECEMBER 18, 2015- -8:30 A.M.

On December 15, 2015, Mayor Spencer convened the meeting at 4:30 p.m.

Roll Call – Present: Councilmembers Daysog, Ezzy Ashcraft, Matarrese, Oddie and Mayor Spencer – 5.

[Note: Councilmembers Matarrese and Oddie arrived at 4:31 p.m.; and Mayor Spencer was absent when the meeting was continued to December 18, 2015]

Absent: None.

Public Comment

Submitted information; discussed the potential lawsuit regarding the proposed hotel at 2350 Harbor Bay Parkway; urged Council to rescind its vote: Pat Lamborn, Alameda.

The meeting was adjourned to Closed Session to consider:

(15-721) Public Employee Appointment/Hiring (Government Code Section 54957); Title/description of position to be filled: City Manager [Continued to December 18, 2015]

(15-722) Conference with Legal Counsel - Anticipated Litigation; Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code; Number of cases: Two (As Defendant - City Exposure to Legal Action)

(15-723) Conference with Conference With Labor Negotiators (54957.6); City Negotiator: Elizabeth D. Warmerdam; 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) Under Negotiation: Salaries and terms of employment. Not heard.

Following the December 15, 2015 Closed Session the meeting was reconvened and Mayor Spencer announced that regarding Appointment/Hiring, the Council matter was continued to December 18, 2015 at 8:30 a.m.; regarding Anticipated Litigation, direction was given to staff regarding one case and Council received a briefing on one case; and regarding Labor, Council received a briefing.

At 8:38 a.m. on December 18, 2015, Vice Mayor Matarrese reconvened the meeting.

Following the December 18, 2015 Closed Session, Vice Mayor Matarrese announced that regarding Appointment/Hiring, direction was given to staff regarding conditions of employment.

Adjournment

On December 18, 2015, there being no further business, Vice Mayor Matarrese adjourned the meeting at 9:15 a.m.

Respectfully submitted,

Lara Weisiger
City Clerk

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