

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
TUESDAY- -JULY 17, 2012- -6:00 P.M.

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

Roll Call – Present: Councilmembers Bonta, deHaan, Johnson, Tam, and Mayor Gilmore – 5.

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

Absent: None.

The meeting was adjourned to Closed Session to consider:

(12-374) Workers' Compensation Claim (54956.95); Claimant: William Scott; Agency Claimed Against: City of Alameda

(12-375) Conference with Legal Counsel – Anticipated Litigation (54956.9(c)); Number of Cases: Two

Following the closed session, the meeting was reconvened and Mayor Gilmore announced that regarding the Workers' Compensation Claim, the Council gave direction to staff; and regarding Anticipated Litigation, the Council gave direction to staff.

Adjournment

There being no further business, Mayor Gilmore adjourned the meeting at 7:01 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

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