

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: July 20, 2021

CONVENE TIME: 4:01 p.m.

ADJOURNMENT: 4:10 p.m.

Note: Vice Mayor Vella was absent.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code § 54956.9)

CASE NAME: Le v. City of Alameda

COURT: Superior Court of California County of Alameda

CASE NUMBERS: RG20082184

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss: The accident which forms the basis of this litigation took place on May 2, 2020, at approximately 4:37 PM on the 1800 block of Poggi Street; Plaintiff Nikita Le rode his bicycle over a defective drainage grate; the front bike tire went into the grate slats, causing the bike to pitch Plaintiff forward over the handlebars where Plaintiff landed on his face, sustaining significant injuries, especially to his face and teeth; in order to avoid the expense and uncertainty of litigation, the City Council authorized the City Attorney to settle this matter in an amount not to exceed \$255,000.

**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella			X	
Councilmember Knox White	X			
Councilmember Daysog	X			
Councilmember Herrera Spencer	X			

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: July 20, 2021

CONVENE TIME: 4:10 p.m.

ADJOURNMENT: 4:31 p.m.

Note: Vice Mayor Vella was absent.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

PROPERTY: Alameda Theatre, Located at 2317 Central Avenue, Alameda, CA

CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Community Development Director, and Nanette Mocanu, Assistant Community Development Director

NEGOTIATING PARTIES: City of Alameda and Alameda Entertainment Associates, L.P.

UNDER NEGOTIATION: Price and terms

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Staff provided information and Council provided direction.

**VOTE:** No vote was taken.

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella			X	
Councilmember Knox White	X			
Councilmember Daysog	X			
Councilmember Herrera Spencer	X			

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: July 20, 2021

CONVENE TIME: 4:45 p.m.

ADJOURNMENT: 5:31 p.m.

Note: Vice Mayor Vella arrived at 5:13 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

PROPERTY: Marina Village Inn, 1151 Pacific Marina, Alameda, CA

CITY NEGOTIATORS: Eric Levitt, City Manager; Lisa Maxwell, Community Development Director and Lois Butler, Economic Development and Community Services Manager

NEGOTIATING PARTIES: City of Alameda and Shailendra (Sam) Devdhara, Sole Member/Manager of Core Hotels, LLC

UNDER NEGOTIATION: Price and terms

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Staff provided information and Council provided direction.

**VOTE:** No vote was taken.

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor Vella	_____	_____	_____	_____
Councilmember Knox White	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Herrera Spencer	_____	_____	_____	_____

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: July 20, 2021

CONVENE TIME: 5:31 p.m.

ADJOURNMENT: 7:10 p.m.

Note: Councilmember Herrera Spencer recused herself.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Manager - Eric Levitt

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Conducted the Performance Evaluation.

**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Knox White	X			
Councilmember Daysog		X		
Councilmember Herrera Spencer			X	