

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE: November 1, 2022
CONVENE TIME: 5:14 p.m.
ADJOURNMENT: 5:23 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-A CONFERENCE WITH LEGAL COUNSEL WORKERS' COMPENSATION

CLAIM (Pursuant to Government Code §54956.95)

Claimant: Employee - Fire Department, City of Alameda

Claim No. 9895500046; Claim No. 0195500062; Claim No. 2095500022; Claim No. 1795500017; and Claim No. 1495500076

Agency Claimed Against: City of Alameda

POST-MEETING ANNOUNCEMENT

Action: The case involves five workers' compensation claims filed by a former employee of the Fire Department; during his nearly 30 years of service with the City of Alameda, Applicant suffered multiple injuries, including those to his knees, hips, hearing, hernia and back, as a result of his work duties; he retired August 1, 2020; the Council authorized the City Attorney to settle all five pending workers' compensation claims in an amount not to exceed \$210,000.

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

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE: November 1, 2022
CONVENE TIME: N/A
ADJOURNMENT: N/A

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: 650 West Ranger Avenue (Building 92) Alameda Point, Alameda, CA Parcel # 74 1375 2

CITY NEGOTIATORS: Community Development Director Lisa Maxwell, Assistant Community Development Director Nanette Mocanu, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: Alameda Point Collaborative and the City of Alameda

UNDER NEGOTIATION: Price and Terms of Potential Purchase by the City

PROPERTY: 2450 Saratoga Street, 801 West Ranger Avenue (Building 114) Alameda Point, Alameda, CA Parcel #74 1368 9 2

CITY NEGOTIATORS: Community Development Director Lisa Maxwell, Assistant Community Development Director Nanette Mocanu, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: Alameda Food Bank and the City of Alameda

UNDER NEGOTIATION: Price and Terms of Potential Lease/Sale from the City of Alameda

Not heard.

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE: November 1, 2022
CONVENE TIME: 5:23 p.m.
ADJOURNMENT: 6:31 p.m.
Note: Vice Mayor Vella arrived at 5:27 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Potential initiation of litigation pursuant to Government Code Section 54956.9, subsection (d)(4)

Number of cases: One (As Plaintiff - City Initiating Legal Action)

Potential Defendant(s): Steeltown Winery, Inc.

4-D CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9, subsection (d)(2)

Number of Cases: One (As Defendant - City Exposure to Legal Action)

Potential Plaintiff(s): Steeltown Winery, Inc.

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

PROPERTY: 2440 Monarch Street, Suite 100, (Building 43) Alameda Point, Alameda, CA

CITY NEGOTIATORS: Interim City Manager Nancy Bronstein, Community Development Director Lisa Maxwell, Assistant Community Development Director Nanette Mocanu, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Steeltown Winery, Inc.

UNDER NEGOTIATION: Price and Terms of Lease

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

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