

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: June 7, 2022
CONVENE TIME: 5:05 p.m.
ADJOURNMENT: 5:16 p.m.

PRE-MEE0TING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B CONFERENCE WITH LEGAL COUNSEL WORKERS' COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)
Claimant: Employee - Fire Department
Claims: 149550063; 1895500067; 0695500047
Agency Claimed Against: City of Alameda

POST-MEETING ANNOUNCEMENT

Action: This case involves three workers' compensation claims by a former employee with the Fire Department. Applicant sustained injuries to his knee, hips and heart as a result of his work duties. He retired via industrial disability retirement on July 7, 2020. The Council authorized the City Attorney to settle the pending workers' compensation claim in an amount not to exceed \$132,480.80, resulting in a combined complete case payout of \$293,645 which includes past payments for statutory permanent disability.

VOTE:

	<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			

SPECIAL MEETING OF THE CITY COUNCIL

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DATE OF CLOSED SESSION: June 7, 2022

CONVENE TIME: 5:16 p.m.

ADJOURNMENT: 5:52 p.m.

[Note: Vice Mayor Vella arrived at 5:28 p.m.]

PRE-MEE0TING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-A CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Pursuant to Government Code § 54956.9)

CASE NAME: Unspecified to protect service of process

COURT: Superior Court of the County of Alameda

CASE NUMBER: Unspecified to protect service of process

Number of cases: Two (2)

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

VOTE:

	<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			

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: June 7, 2022
CONVENE TIME: 5:52 p.m.
ADJOURNMENT: 6:39 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-C CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CITY NEGOTIATORS: Gerry Beaudin, Interim City Manager; Nancy Bronstein, Human Resources Director; Nico Procos, General Manager Alameda Municipal Power; Jessica Romeo, Human Resources Manager; and Steve Woo, Senior Human Resources Analyst

EMPLOYEE ORGANIZATIONS: Alameda City Employees Association (ACEA); Management and Confidential Employees Association (MCEA); Electric Utility Professionals Association (EUPA); International Brotherhood of Electrical Workers (IBEW); Alameda Police Officers Non-Sworn (PANS); Alameda Municipal Power Unrepresented Employees (AMPU); Alameda Police Management Association (APMA)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

VOTE 1:

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

VOTE 2:

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

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: June 7, 2022

CONVENE TIME: 6:39 p.m.

ADJOURNMENT: 10:17 p.m.

[Note: Mayor Ezzy Ashcraft called a recess at 6:59 p.m. and reconvened the meeting at p 9:30 p.m.]

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-C PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Position Evaluated: City Attorney

POST-MEETING ANNOUNCEMENT

Action: Conducted City Attorney performance evaluation and gave direction to staff

VOTE: No vote taken.

	<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			