

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 6, 2022

CONVENE TIME: 5:07 p.m.

ADJOURNMENT: 5:13 p.m.

Note: Vice Mayor Vella arrived at 5:11 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-A CONFERENCE WITH LEGAL COUNSEL WORKERS' COMPENSATION

CLAIM (Pursuant to Government Code § 54956.95)

Claimant: Employee - Police Department, City of Alameda

Claims: 095500044, 1295500076, 0995500018, 1795500026, 1295500067

Agency Claimed Against: City of Alameda

POST-MEETING ANNOUNCEMENT

Action: The case involves five workers' compensation claims filed by a former employee of the Police Department; Applicant suffered injuries to his back and leg as a result of his work duties; he retired via industrial disability retirement on December 31, 2021; the Council authorized the City Attorney to settle the pending workers' compensation claims in an amount not to exceed \$125,000.

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

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DATE OF CLOSED SESSION: September 6, 2022

CONVENE TIME: 5:13 p.m.

ADJOURNMENT: 6:48 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to Government Code § 54957

Title/description of positions to be filled: City Manager/Interim City Manager

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

NO VOTE TAKEN.

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft				
Vice Mayor Vella				
Councilmember Daysog				
Councilmember Herrera Spencer				
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SUBJECT OF CLOSED SESSION:

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

CITY NEGOTIATORS: Nancy Bronstein, Interim City Manager; 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)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

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

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SUBJECT OF CLOSED SESSION:

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

PROPERTY: 950 West Tower Avenue (Building 39) Alameda Point, Alameda, CA

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

NEGOTIATING PARTIES: City of Alameda and StopWaste

UNDER NEGOTIATION: Price and Terms of Lease

Not heard.