

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

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

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## **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

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## **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

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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.

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## **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

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## **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          |           |               |                |