

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE: November 1, 2022
CONVENE TIME: 5:06 p.m.
ADJOURNMENT: 5:12 p.m.

PRE-MEETING 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, City of Alameda

Claim Nos. 1995500009, 1395500075, 2195500074 and 2195500073

Agency Claimed Against: City of Alameda

POST-MEETING ANNOUNCEMENT

Action: The case involves four workers' compensation claims filed by a former employee of the Fire Department with approximately two decades of service with the City; Applicant suffered multiple injuries, including those to the knees, shoulders, neck and hands as a result of work duties; the Council authorized the City Attorney to settle the pending workers' compensation claims in an amount not to exceed \$190,000.

	<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 15, 2022
CONVENE TIME: 5:12 p.m.
ADJOURNMENT: 5:49 p.m.
Note: Vice Mayor Vella arrived at 5:23 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: Jessica Romeo, Human Resources Director; Nico Procos, General Manager Alameda Municipal Power; and Steve Woo, Senior Human Resources Analyst

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers (IBEW)

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			

CONTINUED MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE: November 15, 2022

CONVENE TIME: 5:49 p.m.

ADJOURNMENT: 6:02 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-A PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to Government Code § 54957

Title/description of positions to be filled: City Manager

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

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE: November 15, 2022
CONVENE TIME: 6:02 p.m.
ADJOURNMENT: 6:52 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-D 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

POST-MEETING ANNOUNCEMENT

Action: Gave direction to staff.

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				
Councilmember Knox White				