

SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: September 17, 2019
CONVENE TIME: 5:30 pm
ADJOURNMENT: 5:50 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: Guzman v. City of Alameda, et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBER: RG17885538


POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provide information
- See report out

VOTE:

Mayor Marilyn Ezzy Ashcraft
Vice Mayor John Knox White
Councilmember Vella
Councilmember Daysog
Councilmember Oddie

| <u>AYE</u> | NO | ABSENT | ABSTAIN |
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SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: September 17, 2019
CONVENE TIME: 5:30 p.m.
ADJOURNMENT: 6:10 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS (Pursuant to Government Code § 54956.95)
CLAIMANT: Grand Edibles, Inc.
AGENCY CLAIMED AGAINST: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- Council provided direction.

VOTE: none taken

| | AYE | NO | ABSENT | ABSTAIN |
|-----------------------------|-------|-------|--------|---------|
| Mayor Marilyn Ezzy Ashcraft | <hr/> | <hr/> | <hr/> | <hr/> |
| Vice Mayor John Knox White | <hr/> | <hr/> | <hr/> | <hr/> |
| Councilmember Vella | <hr/> | <hr/> | <hr/> | <hr/> |
| Councilmember Daysog | <hr/> | <hr/> | <hr/> | <hr/> |
| Councilmember Oddie | <hr/> | <hr/> | <hr/> | <hr/> |

Closed Session Report Out

3-D 2019-7256 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

CASE NAME: Guzman v. City of Alameda, et al.

This is a lawsuit filed by plaintiff Alina Guzman against AMF Bowling Center, Inc, Challenge Security Services, the City of Alameda, and APD Officers Brandon Hanson, Alyssa Schlitt, Rich Soto, and Mike Tanagataevaha alleging 1) negligence, 2) assault & battery, 3) false imprisonment, 4) violation of civil rights under 42 USC § 1983, 5) violation of civil rights under California Civil Code Section 52.3 and 6) intention infliction of emotional distress. With respect to the City and the APD officers, the claims generally relate to the APD officers' arrest and detention of Ms. Guzman on May 21, 2017. The City maintains that APD Officers acted in accordance of all applicable laws. Nonetheless, in order to avoid the expense and uncertainty of litigation, the City Council authorizes the City Attorney to settle this matter with Ms. Guzman in an amount not to exceed \$17,500.

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION:

September 17, 2019

CONVENE TIME:

ADJOURNMENT:

6:10 PM
6:51 PM

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)

CITY NEGOTIATORS: Nancy Bronstein, Human Resources Director

EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW)

UNDER NEGOTIATION: Salaries and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- Council provided direction

VOTE:

none taken

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: September 17, 2019

CONVENE TIME:

ADJOURNMENT:

5:30

7:15 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: 2264 Santa Clara Avenue (the Carnegie Building) and 1429 Oak Street (Foster House)

CITYNEGOTIATOR: Debbie Potter, Community Development Director

NEGOTIATING PARTIES: City of Alameda and Carnegie Innovation Hall

UNDER NEGOTIATION: Price and terms of payment of property lease

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Staff provided information
- Council gave direction

VOTE:

none taken

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie