

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

DATE OF CLOSED SESSION: December 3, 2019
CONVENE TIME: 5:30 p.m.
ADJOURNMENT: 5:40 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: James Howley
AGENCY CLAIMED AGAINST: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

29 - staff privacy information
- see report sheet

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	<u>X</u>			
Vice Mayor John Knox White	<u>X</u>			
Councilmember Vella		<u>X</u>		
Councilmember Daysog	<u>X</u>			
Councilmember Oddie	<u>X</u>			

Closed Session Report Out

3-A 2019-7492 CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS

CLAIMANT: James Howley

This matter involves a claim filed by Mr. James Howley against the City of Alameda and its police department alleging 1) false arrest, 2) excessive force, and 3) unreasonable search and seizure. The claims generally relate to APD officers' efforts to protect Mr. Howley and prevent him from committing suicide on February 18, 2018. The City maintains that APD Officers acted in accordance with all applicable laws and policies. Nonetheless, in order to avoid the expense and uncertainty of litigation, the City Council authorizes the City Attorney to settle this matter with Mr. Howley in an amount not to exceed \$50,000.

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

DATE OF CLOSED SESSION: December 3, 2019
CONVENE TIME: 5:40 P.M.
ADJOURNMENT: 5:49 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.

VOTE: None

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

AYE NO ABSENT ABSTAIN

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

DATE OF CLOSED SESSION: December 3, 2019

CONVENE TIME:

ADJOURNMENT:

5:49 p.m.
6:20 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Clerk – Lara Weisiger

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

The position was evaluated and no
reportable action was taken.

VOTE:

No vote 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: December 3, 2019
CONVENE TIME: 6:26 ~~5:30~~ pm
ADJOURNMENT: 6:50 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: Boatworks v City of Alameda, et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBERS: RG16823346, RG16841240, RG19041531

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
 - Council provided direction
-
-
-

VOTE:

None.
Mayor Marilyn Ezzy Ashcraft
Vice Mayor John Knox White
Councilmember Vella
Councilmember Daysog
Councilmember Oddie

AYE

NO

ABSENT

ABSTAIN

