

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

DATE OF CLOSED SESSION: January 21, 2020
CONVENE TIME: 5:15 p.m.
ADJOURNMENT: 5:26 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: Building 169, approximately 43,355 rentable square feet, located at 1680 Viking Street on Alameda Point

CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Assistant City Attorney, Debbie Potter, Community Development Director, and Nanette Mocanu, Assistant Community Development Director

NEGOTIATING PARTIES: City of Alameda and Pacific Pinball Museum

UNDER NEGOTIATION: Price and terms

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- Council provided direction

VOTE: None.

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: January 21, 2020
CONVENE TIME: 5:15 PM
ADJOURNMENT: 5:57 PM

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL
WORKERS' COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)
Claimant: Brian Clark
Agency claimed against: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Staff provided information

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>			

Council Closed Session Report Outs for 1/21/2020

Brian Clark (4-B)

This case involves a workers' compensation claim by Applicant Brian Clerk, a former police officer who joined the City on August 14, 2012. Applicant sustained injuries during a police response on September 25, 2017. The applicant had total temporary psychiatric disability from the date of the incident, September 25, 2017, and retired via industrial disability retirement on July 20, 2019. The Council authorized the City Attorney to settle the pending workers' compensation claim in an amount not to exceed \$73,443.17.

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

DATE OF CLOSED SESSION: January 21, 2020
CONVENE TIME: 8:15 p.m.
ADJOURNMENT: 8:57 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL
WORKERS' COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)
Claimant: Joseph Couch
Agency claimed against: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- See report out.

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>			

Joseph Couch (4-C)

This case involves a workers' compensation claim by Applicant Joseph Couch, a former police officer who joined the City on September 23, 2014. The applicant's injury occurred on April 18, 2015 at the UCSF Benioff Children's Hospital, where the officer was involved with a combative subject. The Applicant was unable to ever return to full duty and retired via industrial disability retirement on September 17, 2017. The Council authorized the City Attorney to settle the pending workers' compensation claim in an amount not to exceed \$32,249.50.

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

DATE OF CLOSED SESSION: January 21, 2020
CONVENE TIME: 5:15
ADJOURNMENT: 5:57 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL
WORKERS' COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)
Claimant: Robin Haines
Agency claimed against: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Staff provided information
See report out.

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>			

Robin Haines (4-D)

This case involves a workers' compensation claim by Applicant Robin Haines, a former firefighter who joined the City on August 3, 1998. The applicant's injury occurred on May 24, 2016 while responding to a significant house fire and was in full personal protective equipment while coming down from the first story roof. The applicant was unable to return to full duty and retired on December 16, 2016 via industrial disability retirement. The Council authorized the City Attorney to settle the pending workers' compensation claim in an amount not to exceed \$62,770.78.

SPECIAL MEETING OF THE CITY COUNCIL
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CONVENE TIME: 5:15 p.m.
ADJOURNMENT: 8:57 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL
WORKERS' COMPENSATION CLAIM (Pursuant to Government Code § 54956.95)
Claimant: Jill Ottaviano
Agency claimed against: City of Alameda

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- See report out.

VOTE:

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

Jill Ottaviano (4-E)

This case involves a workers' compensation claim by Applicant Jill Ottaviano, a former police officer who joined the City on May 23, 1997. The applicant's injury occurred on October 8, 2014 when she sustained a cumulative injury after 17 years of service performing customary police duties and wearing a duty belt/vest. The applicant was unable to return to full duty and retired via industrial disability retirement on March 31, 2019. The Council authorized the City Attorney to settle the pending workers' compensation claim in an amount not to exceed \$63,177.75.

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

DATE OF CLOSED SESSION: January 21, 2020
CONVENE TIME: 5:15 p.m.
ADJOURNMENT: 5:30 p.m.

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:

not discussed

VOTE:

	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/>