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

DATE OF CLOSED SESSION: February 18, 2020
CONVENE TIME: _5:30 pm_
ADJOURNMENT: _5:46 pm_
Note: Councilmember Vella arrived at 5:41 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 to Council

- 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

Closed Session Report Out

4-C 2020-7694 CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS

CLAIMANT: Grand Edibles, Inc.

This is matter involves a claim filed by Grand Edibles, Inc. against the City of Alameda alleging that the City breached its obligations as landlord under a lease for 300 Island Drive in the City of Alameda. Grand Edibles contends that beginning in June of 2018, the City allowed the adjacent lessee and operator of Chuck Corica Golf Complex, Greenway Golf Associates, Inc., to reconstruct the North Golf course in a manner that interfered with Grand Edibles' business and forced it to close. The City has tendered Grand Edibles's Claim to Greenway and maintains that at all times it acted in accordance with all of its obligations as landlord. Nonetheless, in order to avoid the expense and uncertainty of litigation, the City Council authorizes the City Attorney to settle this matter with Grand Edibles by paying Grand Edibles an amount not to exceed $100,000, less a $50,000 reimbursement payment which Greenway will provide to the City within five days of the Grand Edibles March 31, 2020 lease termination date. An amount not to exceed $69,000 for monthly rent due from Grand Edibles for the months of February and March 2020 as well as all unpaid delinquent rent, late fees and interest from March 1, 2019 through January 31, 2020 shall also be waived.

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

DATE OF CLOSED SESSION: February 18, 2020
CONVENE TIME: _5:10 pm_
ADJOURNMENT: _6:10 pm._

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6)
CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, Assistant City Manager; Nancy Bronstein, Human Resources Director; and Alan Cohen, Assistant City Attorney
EMPLOYEE ORGANIZATIONS: International Brotherhood of Electrical Workers, Local 1245 (IBEW), Electric Utility Professional Association of Alameda (EUPA), Alameda City Employees Association (ACEA), Alameda Police Officers Association Non-Sworn Unit (PANS), and Alameda Management and Confidential Employees Association (MCEA), International Association of Firefighter, Local 689 (IAFF) Alameda Fire Managers Association (AFMA), Alameda Police Officers Association (APOA) and Alameda Police Managers Association (APMA), Executive Management Employees (EXME) and Alameda Municipal Power Unrepresented Management Employees (AMPU)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Staff provided information

Direction provided to staff

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: February 18, 2020

CONVENE TIME: _5:30 pm_

ADJOURNMENT: _6:44 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 provide inform to Council_

— _Direction provided to Staff._

VOTE: _none_

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