

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

DATE OF CLOSED SESSION: March 17, 2020

CONVENE TIME:

5:58 p.m.

ADJOURNMENT:

6:10 p.m.

*Note: Mayor Ezzy Ashcraft Called a recess at 6:03 p.m.  
and reconvened the meeting at 6:08 p.m.*

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

Requests for the City to participate as amicus in pending litigations:  
(Pursuant to Government Code § 54956.9)

Case Name: Little Sisters of the Poor v. Pennsylvania

Court: United State Supreme Court, Case Number: 19-431

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

*Staff provided information*

*Council authorized Amicus Participation.*

**VOTE:**

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

AYE

NO

ABSENT

ABSTAIN

X

X

X

X

X

X

X

## **Little Sisters of the Poor v. Pennsylvania, No. 19-431 Amicus Request**

This case relates to Pennsylvania and New Jersey's pending challenge against the Trump administration's recent regulations permitting employers to curtail any and all contraceptive coverage under their health plans. Pennsylvania and New Jersey received favorable rulings at the Third Circuit, the US Supreme Court has granted review of the case. Little Sisters of the Poor (a religious non-profit organization) moved to intervene in support of the Trump Administration. The City Council authorized the City Attorney to sign onto an amicus briefed to be drafted by the Public Rights Project and the Oakland City Attorney's Office supporting Pennsylvania and New Jersey's positions.

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

DATE OF CLOSED SESSION: March 17, 2020  
CONVENE TIME: 5:48 PM  
ADJOURNMENT: 6:18 PM

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIMS (Pursuant to  
Government Code § 54956.95)  
CLAIMANT: Shelby Gattenby  
AGENCY CLAIMED AGAINST: City of Alameda

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

- staff provided information  
- See Report out

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**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 on Gattenby Claim

This is a claim is filed by Phyllis Gattenby, the mother of Shelby Gattenby, alleging that APD Officers violated Mr. Gattenby's of civil rights under federal and California state law and caused his death while in custody on December 5, 2018. The City maintains that APD Officers acted in accordance with 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 in an amount not to exceed \$250,000.

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

DATE OF CLOSED SESSION: March 17, 2020  
CONVENE TIME: 5:58 pm  
ADJOURNMENT: 6:42 p.m.

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**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

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Staff to provide location information  
Council gave direction

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**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>		<u>X</u>	

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

DATE OF CLOSED SESSION: March 17, 2020  
CONVENE TIME: 5:48 pm  
ADJOURNMENT: 6:55 pm

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

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

PROPERTY: 300 Island Drive

CITY NEGOTIATORS: Eric Levitt, City Manager, and Michael Roush, Chief Assistant City Attorney

NEGOTIATING PARTIES: City of Alameda and Greenway Golf

UNDER NEGOTIATION: Price and terms of lease

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**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

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_____

**SPECIAL MEETING OF THE CITY COUNCIL**  
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ADJOURNMENT: \_\_\_\_\_

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**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 14, approximately 31,194 rentable square feet of building area, located at 1800 Ferry Point at 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 Navigator Systems

UNDER NEGOTIATION: Price and terms

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

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**VOTE:**

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

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

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

PROPERTY: Ballena Isle Upland Parcel APN 74-1025-3

CITY NEGOTIATORS: Eric Levitt, City Manager; Debbie Potter, Community Development Director; Lois Butler, Economic Development Manager; Lisa Maxwell, Assistant City Attorney; Maurice Robinson, Maurice Robinson & Associates LLC

POTENTIAL TENANT: West River, Inc.

CURRENT TENANT: SHM Ballena Isle, LLC

ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss: \_\_\_\_\_

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*Not Heard*

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**VOTE:**

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



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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

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

PROPERTY: Northwest Territories, approximately 1,704 acres of rentable space on the former Naval Air Station Alameda at 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 Porsche Club of America, Inc.

UNDER NEGOTIATION: Licensing, price and terms

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss: \_\_\_\_\_

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**VOTE:**

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie

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_____
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