

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

DATE OF CLOSED SESSION: December 1, 2020  
CONVENE TIME: 5:02 PM  
ADJOURNMENT: 5:51 PM

---

## **PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

### **SUBJECT OF CLOSED SESSION:**

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

PROPERTY: Site A at Alameda Point

PERSONS NEGOTIATING: Eric J. Levitt, City Manager, Debbie Potter, Special Projects Analyst, Michelle Giles, Redevelopment Project Manager and Lisa Nelson Maxwell, Assistant City Attorney

NEGOTIATING PARTIES: City of Alameda and Alameda Point Partners

UNDER NEGOTIATIONS: Price and Terms

---

## **POST-MEETING ANNOUNCEMENT**

Announcement: Staff provided information to Council; Council provided direction to staff

**VOTE:** NO VOTE TAKEN

AYE      NO      ABSENT      ABSTAIN

Mayor Ezzy Ashcraft

---

Vice Mayor Knox White

---

Councilmember Daysog

---

Councilmember Oddie

---

Councilmember Vella

---

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

DATE OF CLOSED SESSION: December 1, 2020  
CONVENE TIME: 5:51 PM  
ADJOURNMENT: 5:53 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: DeFigueroa, Ileana v City of Alameda, et al.  
COURT: Superior Court of California, County of Alameda  
CASE NUMBER: RG1890266

---

## **POST-MEETING ANNOUNCEMENT**

Announcement: Staff provided information to Council

### **VOTE: NO VOTE TAKEN**

AYE NO ABSENT ABSTAIN

Mayor Ezzy Ashcraft

---

Vice Mayor Knox White

---

Councilmember Daysog

---

Councilmember Oddie

---

Councilmember Vella

---

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

DATE OF CLOSED SESSION: December 1, 2020  
CONVENE TIME: 5:53 PM  
ADJOURNMENT: 5:56 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: Employee - Fire Department  
Claim Nos.: ALAX-005105, ALAX-005551, and ALBA-005460  
Agency Claimed Against: City of Alameda

---

## **POST-MEETING ANNOUNCEMENT**

Announcement: Staff provided information to Council. These three workers' compensation claims were filed by a Firefighter who first joined the City on February 26, 2001. Applicant filed a claim for a knee injury suffered on February 22, 2017 after stepping down from a fire engine. Applicant also filed a claim for a cumulative injury to the knee as of January 1, 2017. In addition, applicant suffered cumulative trauma to the heart as of February 18, 2020. Applicant is already retired from service with the City. The Council authorized the City Attorney to settle the pending workers' compensation claims in an amount not to exceed \$125,000.

---

### **VOTE: NO VOTE TAKEN**

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

---

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

DATE OF CLOSED SESSION: December 1, 2020  
CONVENE TIME: 5:56 PM  
ADJOURNMENT: 6:42 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: City of Alameda v. Union Pacific (Sweeney)  
COURT: Superior Court of the State of California, County of Alameda  
CASE NUMBERS: RG18921261

---

## **POST-MEETING ANNOUNCEMENT**

Announcement: Staff provided information to Council; Council provided direction to staff.

---

### **VOTE: NO VOTE TAKEN**

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

---

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

DATE OF CLOSED SESSION: December 1, 2020

CONVENE TIME:

ADJOURNMENT:

6:42 pm  
7:02 pm

---

**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**

*Performance*  
The City Council met in Closed Session to discuss: Public Employee  
Evaluation for City Clerk Lara Weisiger.

**VOTE:**

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

AYE

NO

ABSENT

ABSTAIN

N/A