

SPECIAL MEETING OF THE CITY COUNCIL
Closed Session Announcement

DATE OF CLOSED SESSION: November 16, 2021
CONVENE TIME: 5:03 p.m.
ADJOURNMENT: 5:12 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: Mali Watkins v. City of Alameda, et al.
COURT: United States District Court, Northern District of California
CASE NUMBER: 4:21-cv-06080-KAW

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: This is a lawsuit filed by plaintiff Mali Watkins against the City of Alameda and various Alameda Police Department (APD) Officers alleging 1) Unlawful Detention, 2) Unlawful Seizure, 3) Excessive Force, 4) violation of civil rights under California Civil Code Section 52.1, 5) battery, 6) assault, 7) negligence and 8) intention infliction of emotional distress; the claims generally relate to APD Officers' detention and interactions with Mr. Watkins on May 23, 2020; in order to avoid the expense and uncertainty of litigation, the City Council ratified/authorized the City Attorney to settle the matter, with no admission of liability by the City or its Officers, with Mr. Watkins in an amount not to exceed \$110,000.

VOTE: No vote taken.

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

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 16, 2021
CONVENE TIME: 5:12 p.m.
ADJOURNMENT: 5:15 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Request for the City to participate in proposed multistate settlements (Pursuant to Government Code § 54956.9)

CASE NAME: In Re: National Prescription Opiate Litigation

COURT: United States District Court Northern District of Ohio Eastern Division

CASE NUMBER: MDL 2804 Case No. 1:17-md 2804

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: This case involves litigation against prescription opioid manufacturers and distributors; nationwide settlements have been reached to resolve the cases brought by states and local political subdivisions against the three largest pharmaceutical distributors: McKesson, Cardinal Health and AmerisourceBergen, and manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson; the settlements provide that in return for a release of claims against the defendants, the states and local political subdivisions shall receive up to a combined total of \$26 billion; the City of Alameda is eligible to participate in the settlements although it is not a named plaintiff in the litigation; the City's share of the settlement funds could be up to \$1,062,000 over 18 years; the Council authorized the City Attorney to resolve this litigation on behalf of the City of Alameda by consenting and participating in the settlements; after electing to consent/participate in the settlements, the City may later choose to receive its share of the settlement funds to be used for designated opioid abatement purposes, or can instead allow its share of the funds to be directed to the County of Alameda.

VOTE: No vote taken.

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

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 16, 2021

CONVENE TIME: 5:15 p.m.

ADJOURNMENT: 5:50 p.m.

Note: Vice Mayor Vella arrived at 5:18 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: Grandview Pavilion

CITY NEGOTIATORS: Eric Levitt, City Manager; Nanette Mocanu, Assistant Community Development Director; Amy Wooldridge, Recreation and Parks Director

NEGOTIATING PARTIES: City of Alameda and Alameda County and Greenway Golf

UNDER NEGOTIATION: Price and terms

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information; Council provided direction.

VOTE: No vote taken

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor Vella	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Herrera Spencer	_____	_____	_____	_____
Councilmember Knox White	_____	_____	_____	_____

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 16, 2021
CONVENE TIME: 5:50 p.m.
ADJOURNMENT: 6:42 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, Assistant City Manager; and Nancy Bronstein, Human Resources Director
EMPLOYEE ORGANIZATION: Alameda Police Officers Association (APOA), Alameda Police Managers Association (APMA) and Alameda Fire Managers Association (AFMA)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information; Council provided direction.

1st VOTE:

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

2nd VOTE:

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

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 16, 2021

CONVENE TIME: 6:43 p.m.

ADJOURNMENT: 7:13 p.m.

Note: Councilmember Knox White recused himself and left the meeting

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: Certain Section of Lincoln Park at 1450 High Street (between ballfield and 9 residences located on Central Avenue)

CITY NEGOTIATOR: Eric Levitt, City Manager; Amy Wooldridge, Recreation and Parks Director; and Elizabeth Mackenzie, Chief Assistant City Attorney

NEGOTIATING PARTIES: City of Alameda and Property Owners at 3283, 3281, 3275, 3273, 3271, 3267, 3265, 3261 and 3257 Central Avenue

UNDER NEGOTIATION: Price and terms of revocable license

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information;
Council provided direction.

VOTE: No vote taken

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor Vella	_____	_____	_____	_____
Councilmember Daysog	_____	_____	_____	_____
Councilmember Herrera Spencer	_____	_____	_____	_____
Councilmember Knox White	_____	_____	_____	_____