

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
TUESDAY- -NOVEMBER 1, 2022- -5:00 P.M.

Mayor Ezzy Ashcraft convened the meeting at 5:14 p.m.

Roll Call – Present: Councilmembers Daysog, Herrera Spencer, Knox White, Vella and Mayor Ezzy Ashcraft – 5. [Note: Vice Mayor Vella arrived at 5:27 p.m. The meeting was held via Zoom.]

Absent: None.

Public Comment

Cindy Houts, Alameda Food Bank, discussed her experience at the Alameda Food Bank; stated the number of new Food Bank clients is growing fast; the Food Bank serves roughly 10% of the island population; expressed concern over the condition of the building; discussed the Food Bank self-funding a new location; urged Council action be taken.

Consent Calendar

Councilmember Knox White moved approval of the Consent Calendar.

Councilmember Daysog seconded, which carried by the following roll call vote: Councilmembers Daysog: Aye; Herrera Spencer: No; Knox White: Aye; Vella: Absent; and Mayor Ezzy Ashcraft: Aye. Ayes: 4; Absent: 1. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(\*21-679) Recommendation to Approve Lisa Maxwell, Community Development Director, Len Aslanian, Assistant City Attorney, and Nanette Mocanu, Assistant Community Development Director as Real Property Negotiators for 650 West Ranger Avenue (Building 92) Alameda Point , Alameda, CA, Parcel # 74-1375-2 and 2450 Saratoga Street, 801 West Ranger Avenue (Building 114), Alameda, CA, Parcel #74-1368-9-2. Accepted.

The meeting was adjourned to Closed Session to consider:

(22-680) Conference with Legal Counsel – Workers' Compensation Claim (Pursuant to Government Code Section 54956.95); Claimant: Employee - Fire Department, City of Alameda; Claim No. 9895500046; Claim No. 0195500062; Claim No. 2095500022; Claim No. 1795500017; and Claim No. 1495500076; Agency Claimed Against: City of Alameda

(22-681) Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8); Property: 650 West Ranger Avenue (Building 92) Alameda Point, Alameda, CA Parcel # 74 1375 2; City Negotiators: Community Development Director

Lisa Maxwell, Assistant Community Development Director Nanette Mocanu, and Assistant City Attorney Len Aslanian; Negotiating Parties: Alameda Point Collaborative and the City of Alameda; Under Negotiations: Price and Terms of Potential Purchase by the City; Property: 2450 Saratoga Street, 801 West Ranger Avenue (Building 114) Alameda Point, Alameda, CA Parcel #74 1368 9 2; Property: Community Development Director Lisa Maxwell, Assistant Community Development Director Nanette Mocanu, and Assistant City Attorney Len Aslanian; Negotiating Parties: Alameda Food Bank and the City of Alameda; Under Negotiations: Price and Terms of Potential Lease/Sale from the City of Alameda. Not heard.

(22-682) Conference with Legal Counsel – Potential Litigation; Potential initiation of litigation pursuant to Government Code Section 54956.9, subsection (d)(4); Number of cases: One (As Plaintiff - City Initiating Legal Action); Potential Defendant(s): Steeltown Winery, Inc.

(22-683) Conference with Legal Counsel – Potential Litigation; Significant exposure to litigation pursuant to Government Code Section 54956.9, subsection (d)(2); Number of Cases: One (As Defendant - City Exposure to Legal Action); Potential Plaintiff(s): Steeltown Winery, Inc.

(22-684) Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8); Property: 2440 Monarch Street, Suite 100, (Building 43) Alameda Point, Alameda, CA; City Negotiators: Interim City Manager Nancy Bronstein, Community Development Director Lisa Maxwell, Assistant Community Development Director Nanette Mocanu, and Assistant City Attorney Len Aslanian; Negotiating Parties: City of Alameda and Steeltown Winery, Inc.; Under Negotiation: Price and Terms of Lease

Following the Closed Session, the meeting was reconvened and the City Clerk announced that regarding the Workers' Compensation Claim, the case involves five workers' compensation claims filed by a former employee of the Fire Department; during his nearly 30 years of service with the City of Alameda, Applicant suffered multiple injuries, including those to his knees, hips, hearing, hernia and back, as a result of his work duties; he retired August 1, 2020; the Council authorized the City Attorney to settle all five pending workers' compensation claims in an amount not to exceed \$210,000 by the following roll call vote: Councilmembers Daysog: Aye; Herrera Spencer: Aye; Knox White: Aye; and Mayor Ezzy Ashcraft: Aye; Ayes: 4, [Absent: Vice Mayor Vella – 1]; and regarding the three Steeltown Winery items, staff provided information and Council provided direction by the following roll call vote: Councilmembers Daysog: No; Herrera Spencer: No; Knox White: Aye; Vella: Aye; and Mayor Ezzy Ashcraft: Aye; Ayes: 3. Noes: 2.

### Adjournment

There being no further business, Mayor Ezzy Ashcraft adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.