

CLOSED SESSION REPORTING OUT FORM

Date of Meeting: *Thursday, October 9, 2014*

The Council made a final decision in Closed Session on one item of **Anticipated Litigation:**

NAME OF CASE:

**Claim of Paul Traver
Claim No. C30094
(Oakland Police Department – Vehicle Collision)**

This matter is listed as **Item No. 2** on the Closed Session Agenda:

The Council authorized settlement in the amount of **\$23,400.00**

This case arose out of incidents that occurred on **February 11, 2014**

FACTS OF THE CASE:

A Police Mobile Command Unit vehicle backed into Mr. Traver's private airplane hangar at the Oakland International Airport. This settlement will pay for repairs to Mr. Traver's hangar.

Motion Made by: Councilmember **Reid**

Motion Seconded by: Councilmember **Gallo**

AYES: Gallo Kalb Kaplan Reid Schaaf President Kernighan = **6**

NOES: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =

ABSENT: Brooks Gibson McElhaney = **2**

ABSTENTIONS: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =

CLOSED SESSION REPORTING OUT FORM

Date of Meeting: *Thursday, October 9, 2014*

The Council made a final decision in Closed Session on one item of **Anticipated Litigation:**

NAME OF CASE:

**Claim of California State Automobile Association as Subrogee for Kelly Koehn
Claim No. C30125
(Oakland Police Department – Automobile Collision)**

This matter is listed as **Item No. 2** on the Closed Session Agenda:

The Council authorized settlement in the amount of **\$6,269.33**

This case arose out of incidents that occurred on **February 24, 2014**

FACTS OF THE CASE:

Mr. Koehn struck the door of a parked police vehicle on the 2700 block of High Street when it was opened by the Oakland police employee driver into oncoming traffic. The entire right side of Mr. Koehn's vehicle was scraped. This settlement will pay for repairs to Mr. Koehn's vehicle.

Motion Made by: Councilmember **Reid**

Motion Seconded by: Councilmember **Schaaf**

AYES: Gallo Kalb Kaplan Reid Schaaf President Kernighan = **6**

NOES: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =

ABSENT: Brooks Gibson McElhaney = **2**

ABSTENTIONS: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =

CLOSED SESSION REPORTING OUT FORM

Date of Meeting: *Thursday, October 9, 2014*

The Council made a final decision in Closed Session on one item of **Anticipated Litigation:**

NAME OF CASE:

**Claim of Kevin Flynn
Claim No. C30159
(Oakland Fire Department – Vehicle Collision)**

This matter is listed as **Item No. 2** on the Closed Session Agenda:

The Council authorized settlement in the amount of **\$7,561.25**

This case arose out of incidents that occurred on **July 2, 2014**

FACTS OF THE CASE:

Mr. Flynn's vehicle parked near 4363 Harbord Drive was struck by a city fire truck. This settlement will pay for Mr. Flynn's vehicle repair costs, towing and rental expenses.

Motion Made by: Councilmember **Gallo**

Motion Seconded by: Councilmember **Kaplan**

AYES: Gallo Kalb Kaplan Reid Schaaf President Kernighan = **6**

NOES: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =

ABSENT: Brooks Gibson McElhaney = **2**

ABSTENTIONS: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =

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Date of Meeting: *Thursday, October 9, 2014*

The Council made a final decision in Closed Session on one item of **Anticipated Litigation:**

NAME OF CASE:

**Claim of Liberty Mutual Insurance Company as Subrogee for Valerie Dzubur
Claim No. C30166
(Oakland Fire Department – Vehicle Collision)**

This matter is listed as **Item No. 2** on the Closed Session Agenda:

The Council authorized settlement in the amount of **\$6,724.01**

This case arose out of incidents that occurred on **July 2, 2014**

FACTS OF THE CASE:

Mr. Dzubur's vehicle, parked near 4363 Harbord Drive, was struck by a city fire truck. This settlement will pay for Mr. Dzubur's vehicle repair costs.

Motion Made by: Councilmember **Gallo**

Motion Seconded by: Councilmember **Reid**

AYES: Gallo Kalb Kaplan Reid Schaaf President Kernighan = **6**

NOES: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =

ABSENT: Brooks Gibson McElhaney = **2**

ABSTENTIONS: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =

CLOSED SESSION REPORTING OUT FORM

Date of Meeting: *Thursday, October 9, 2014*

The Council made a final decision in Closed Session on one item of **Anticipated Litigation:**

NAME OF CASE:

**Claim of Mary J. Smith (Belfor Property Restoration)
Claim No. C29408
(Public Works Department – Sewer Overflow)**

This matter is listed as **Item No. 2** on the Closed Session Agenda:

The Council authorized settlement in the amount of **\$25,995.16**

This case arose out of incidents that occurred on **December 10, 2012**

FACTS OF THE CASE:

Ms. Smith's property at 477 63rd Street was inundated with raw effluent from a clogged City sewer main. The flooding caused significant damage and contamination to Ms. Smith's laundry room and garage and destroyed her personal property. This settlement will pay for the costs of clean up and replacement.

Motion Made by: Councilmember **Gallo**

Motion Seconded by: Councilmember **Schaaf**

AYES: ~~Brooks~~ Gallo ~~Gibson McElhaney~~ Kalb Kaplan Reid Schaaf President Kernighan = **6**

NOES: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =

ABSENT: Brooks Gibson McElhaney = **2**

ABSTENTIONS: Brooks Gallo Gibson McElhaney Kalb Kaplan Reid Schaaf President Kernighan =