

## **CLOSED SESSION REPORTING OUT FORM**

Date of Meeting: ***Tuesday, June 16, 2015***

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

**NAME OF CASE:**

**Priscilla Helmes v. Douglas Parking, LLC., City of Oakland**  
Alameda County Superior Court Case No. RG11598739

This matter is listed as **Item No. 1(c)** on the Closed Session Agenda:

The Council authorized settlement in the amount of **\$19,000**

This case arose out of incidents that occurred on **June 24, 2010**

**FACTS OF THE CASE:**

Ms. Helmes tripped on loose decorative tile on the sidewalk adjacent to the parking lot next to the Paramount Theatre and fell suffering injury to her wrist, head and shoulder. Douglas Parking, who manages the adjacent lot, is contributing \$7,000 in addition to the City's settlement. This settlement will resolve all claims in the matter.

Motion Made by: **Councilmember Noel Gallo**

Motion Seconded by: **Councilmember Dan Kalb**

**AYES:** Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney = **8**

**NOES:** Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

**ABSENT:** Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

**ABSTENTIONS:** Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

## **CLOSED SESSION REPORTING OUT FORM**

Date of Meeting: **Tuesday, June 16, 2015**

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

**NAME OF CASE:**

**Claim of Jerome Matthews  
OCA File No. C30225  
(Oakland Public Works – Maintenance Services/Streets)**

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

The Council authorized settlement in the amount of **\$10,000**

This case arose out of incidents that occurred on **May 23, 2014**

**FACTS OF THE CASE:**

Mr. Matthews rode over a large gap in the pavement on near the on-ramp to Highway 13 on Broadway Terrace near the south entrance to Lake Temescal. He fell and the bike fell and he sustained a fracture to his left leg. This settlement will resolve all claims in this matter.

Motion Made by: Councilmember Noel Gallo

Motion Seconded by: Councilmember Rebecca Kaplan

**AYES:** Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and ~~President Gibson McElhaney~~ = **7**

**NOES:** Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =

**ABSENT:** ~~Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney~~ = **1**

**ABSTENTIONS:** Brooks, Campbell-Washington, Gallo, Guillén, Kalb, Kaplan, Reid and President Gibson McElhaney =