MINUTES OF THE SPECIAL CITY COUNCIL MEETING SATURDAY- -FEBRUARY 8, 2025- -9:00 A.M.

Mayor Ezzy Ashcraft convened the meeting at 9:04 a.m.

ROLL CALL - Present: Councilmembers Boller, Daysog, Jensen, Pryor, and

Mayor Ezzy Ashcraft – 5.

Absent: None.

PUBLC COMMENT

Anna Crane, League of Women Voters, urged Council to implement campaign fundraising regulations.

Allan Mann, League of Women Voters, provided background on campaign fundraising in Alameda and urged Council to consider adopting regulations.

WORKSHOP

(<u>25-079</u>) City Council Norms and Strategic Plan Workshop.

Consultant Shawn Spano facilitated a discussion about what inspired each Councilmember to join the City Council.

A recess was called at 10:12 a.m. and the meeting was reconvened at 10:29 a.m.

Mr. Spano facilitated a discussion and did an exercise addressing Council norms; suggested updating the norms in the Council Code of Conduct and Member Statement.

Mayor Ezzy Ashcraft stated that she would create a Council subcommittee to update the Council Handbook and Code of Conduct.

The City Manager stated Mr. Spano would summarize the norms and provide them to Council so that they could be used until the Handbook and Code of Conduct is revised.

A recess was called at 11:36 a.m. and the meeting was reconvened at 12:17 p.m.

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The City Manager, Cristelle Blackford and Brittany Henry from Civic Makers, and the Communications and Legislative Affairs Officer gave a Power Point presentation on the Strategic Plan.

Ms. Blackford and Ms. Henry facilitated discussions of the projects under each priority: House All Alamedans; Enhance Community Safety and Services; Invest in Transportation and Infrastructure; Build Resilience to Climate Change and Water Level Rise; and Practice Fiscally Responsible, Equitable and Inclusive Governance, which was followed by Council completing a dot voting exercise.

ADJOURNMENT

There being no further business, Mayor Ezzy Ashcraft adjourned the meeting at 3:04 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

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