

**SPECIAL MEETING OF THE CITY COUNCIL**  
Closed Session Announcement

DATE OF CLOSED SESSION: June 4, 2024  
CONVENE TIME: 5:35 p.m.  
ADJOURNMENT: 6:00 p.m.  
Note: Councilmember Jensen arrived at 5:37 p.m.

---

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

4-A CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code § 54956.9(a)  
CASE NAME: City of Alameda v. Garcia Sinclair  
COURT: Superior Court of the County of Alameda  
CASE NUMBERS: 23CV056248 & 23CV057593  
COURT: In the Court of Appeal of the State of California, First Appellate District, Division Two  
CASE NUMBER: A168804

**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council provided direction.

**VOTE:**

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	X			
Vice Mayor Daysog	X			
Councilmember Herrera Spencer		X		
Councilmember Jensen	X			
Councilmember Vella			X	

## **SPECIAL MEETING OF THE CITY COUNCIL**

### Closed Session Announcement

DATE OF CLOSED SESSION: June 4, 2024

CONVENE TIME: 6:01 p.m.

ADJOURNMENT: 6:48 p.m.

Note: Councilmember Vella was present via teleconference from Aloft Dulles Airport North, 22390 Flagstaff Plaza, Ashburn, VA 20148 and arrived at 6:22 p.m. and Councilmember Jensen left at 6:46 p.m.

---

## **PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

### SUBJECT OF CLOSED SESSION:

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

PROPERTY: 1399 Ferry Point, Pier 3 North, Alameda Point, Alameda, CA

CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Base Reuse Manager Alesia Strauch, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Aircraft Carrier Hornet Foundation

UNDER NEGOTIATION: Price and Terms of Lease

## **POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council provided direction.

**No vote was taken.**