

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE: April 18, 2023
CONVENE TIME: 5:00 p.m.
ADJOURNMENT: 5:37 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: Building 11, Located at 1190 West Tower Avenue, Alameda Point, Alameda, CA

CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, Assistant City Attorney Len Aslanian, and Baker Tilly Consultant Pat O’Keeffe

NEGOTIATING PARTIES: City of Alameda and Science Corporation

UNDER NEGOTIATION: Price and Terms of Lease

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council gave direction.

	<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: April 18, 2023
CONVENE TIME: 5:38 p.m.
ADJOURNMENT: 5:57 p.m.
Note: Councilmember Vella arrived at 5:43 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: Building 39, Located at 950 West Tower Avenue, Alameda Point, Alameda, CA
CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, Assistant City Attorney Len Aslanian, and Baker Tilly Consultant Pat O’Keeffe
NEGOTIATING PARTIES: City of Alameda and Pyka, Inc.
UNDER NEGOTIATION: Price and Terms of Lease

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council gave direction.

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

SPECIAL MEETING OF THE CITY COUNCIL
Closed Session Announcement

DATE: April 18, 2023
CONVENE TIME: 5:58 p.m.
ADJOURNMENT: 6:50 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(a)
Case Name: Brennan, et al. v City of Alameda, et al.
Court: Alameda County Superior Court
Case No: 22CV024994

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council gave direction.

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

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE: April 18, 2023

CONVENE TIME: 6:50 p.m.

ADJOURNMENT: 6:53 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: 1501 – 1597 Ferry Point (Pier 3) Alameda Point, Alameda, CA

CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, Assistant City Attorney Len Aslanian, Planning, Building, and Transportation Director, Andrew Thomas, and Baker Tilly Consultant Pat O’Keefe

NEGOTIATING PARTIES: City of Alameda and Water Emergency Transportation Authority (WETA)

UNDER NEGOTIATION: Price and Terms of Lease Term Sheet

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council gave direction.

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

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PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-E. 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, Community Development Director Lisa Maxwell, Assistant City Attorney Len Aslanian and Management Analyst Lorie Curtis

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 gave direction.

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