

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: July 7, 2026  
CONVENE TIME: 5:24 p.m.  
ADJOURNMENT: 6:51 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

3-A CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)  
PROPERTY: Portion of the Alameda Point Enterprise Park Boarded by West Hornet Avenue, the San Francisco Bay, the Water Emergency Transportation Authority and the Encinal Boat Launch, Alameda, CA  
CITY NEGOTIATORS: Assistant City Manager Amy Wooldridge, Justin Long, Recreation and Parks Director, Matt Nowlen, Recreation and Parks Assistant Director, and Deputy City Attorney Daniel Turner  
NEGOTIATING PARTIES: City of Alameda and Neptune Beach Surf Club Development Partners, LLC  
UNDER NEGOTIATION: Price and terms

**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information to the City Council; the Council directed staff to schedule a City Council community workshop, in the fall of 2026, including but not limited to exploring and considering the merits of a surf park project, any potential Exclusive Negotiating Agreement (ENA) process, and community benefits in the vicinity of Enterprise Park; Council further directed staff to promptly return Council to discuss a potential ENA in closed session following the workshop.

**VOTE:**

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	X			
Vice Mayor Pryor	X			
Councilmember Boller	X			
Councilmember Daysog	X			
Councilmember Jensen	X			

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ADJOURNMENT: 5:24 p.m.

[Note: Councilmember Daysog arrived at 5:03 p.m. and Councilmember Jensen arrived at 5:04 p.m.]

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Case Name: Miller v. City of Alameda, et al.

Court: Superior Court of the County of Alameda

Case No: 24CV097206

**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 Pryor	X			
Councilmember Boller	X			
Councilmember Daysog	X			
Councilmember Jensen	X			