

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: February 20, 2024

CONVENE TIME: 5:17 p.m.

ADJOURNMENT: 6:32 p.m.

[Note: Councilmember Vella arrived at 5:27 p.m. and Vice Mayor Daysog arrived at 5:29 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	<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 OF CLOSED SESSION: February 20, 2024
CONVENE TIME: 6:33 p.m.
ADJOURNMENT: 7:04 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: Tract 8570 (Lots 2, 3, 4, 5, 6, and 7), known as Submerged Properties Adjacent to the Fernside Boulevard Public Access Pathways

CITY NEGOTIATORS: Assistant City Manager Amy Wooldridge and Special Counsel Michael Roush

NEGOTIATING PARTIES: City of Alameda and Musso Trust (Lot 2); Zimmermann and Tse (Lot 3); Barics and Polentz (Lot 4); Walker Trust Lot 5); McDonald et. al (Lot 6); and Fisher Trust (Lot 7)

UNDER NEGOTIATION: Price and Terms of Sale

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

No vote was taken.