

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: February 18, 2025

CONVENE TIME: 5:31 p.m.

ADJOURNMENT: 5:50 p.m.

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**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 20, 2701 Monarch Street, Alameda, California, 94501

CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Management Analyst Annie Cox, Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Auctions by the Bay

UNDER NEGOTIATION: Price and terms of Lease

**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 Pryor	<u>X</u>			
Councilmember Boller	<u>X</u>			
Councilmember Daysog	<u>X</u>			
Councilmember Jensen	<u>X</u>			

**SPECIAL MEETING OF THE CITY COUNCIL**

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DATE OF CLOSED SESSION: February 18, 2025

CONVENE TIME: 5:50 p.m.

ADJOURNMENT: 6:48 p.m.

[Note: Vice Mayor Pryor recused herself and left the meeting.]

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**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: 2151 Ferry Point, Alameda, California, 94501

CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Base Reuse Manager Nicole Franklin, Community Development Manager Walker Toma, Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Little Opera House, Inc.

UNDER NEGOTIATION: Price and terms of lease option

**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council provided direction.

**No vote taken.**

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: February 18, 2025  
CONVENE TIME: 6:48 p.m.  
ADJOURNMENT: 6:59 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION  
Potential Initiation of Litigation Pursuant to Government Code Section 554956.9,  
Subsection (d)(4)  
Number of Cases: One (As Plaintiff - City Initiating Legal Action)  
Potential Defendant: Port of Oakland

**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information.

**No vote taken.**