

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: July 15, 2025
CONVENE TIME: 5:02 p.m.
ADJOURNMENT: 5:19 p.m.
Note: Councilmember Jensen arrived at 5:05 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-A CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Potential Initiation of Litigation Pursuant to Government Code Section 54956.9,
Subsection (d)(4)
Number of Cases: One (As Plaintiff - City Initiating Legal Action)
Potential Defendant: Harbor Bay Business Park Association [City Council]

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

Closed Session Announcement

DATE OF CLOSED SESSION: July 15, 2025
CONVENE TIME: 5:19 p.m.
ADJOURNMENT: 6:11 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: 2099 Grand Street, 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, Grand Marina
UNDER NEGOTIATION: Price and terms [City Council]

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

Closed Session Announcement

DATE OF CLOSED SESSION: July 15, 2025

CONVENE TIME: 6:11 p.m.

ADJOURNMENT: 6:37 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: 2317 Central Avenue (Alameda Theater), Alameda, CA

CITY/SUCCESSOR AGENCY TO THE COMMUNITY IMPROVEMENT

COMMISSION (SACIC) NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Economic Development Division Manager Dwayne Dalman, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda, SACIC, and Alameda Theater & Cineplex

UNDER NEGOTIATION: Price and Terms of Lease and Loans [City Council and SACIC]

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Pryor	X			
Councilmember Boller	X			
Councilmember Daysog	X			
Councilmember Jensen	X			

SPECIAL MEETING OF THE CITY COUNCIL
Closed Session Announcement

DATE OF CLOSED SESSION: July 15, 2025
CONVENE TIME: 6:37p.m.
ADJOURNMENT: 6:59 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-D PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Position Evaluated: City Clerk - Lara Weisiger [City Council]

POST-MEETING ANNOUNCEMENT

Action: Council conducted the City Clerk performance evaluation.

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>			