

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 6, 2024

CONVENE TIME: 5:02 p.m.

ADJOURNMENT: 5:46 p.m.

Note: Councilmember Herrera Spencer was absent and Councilmember Vella arrived at 5:40 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: 1900 Skyhawk Street (Building 360); 1690 Orion Street (Building 397); 1750 Orion Street (Building 616); and 707 West Hornet Avenue (Pier 3), at Alameda Point in Alameda California

CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Base Reuse Manager Alesia Strauch, Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Astra Space, Inc.

UNDER NEGOTIATION: Price and terms

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

No vote was taken.

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 6, 2024

CONVENE TIME: 5:47 p.m.

ADJOURNMENT: 5:50 p.m.

Note: Councilmember Herrera Spencer was absent.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-B 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: Astra Space, Inc

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

No vote was taken.

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 6, 2024

CONVENE TIME: 5:51 p.m.

ADJOURNMENT: 6:15 p.m.

Note: Councilmember Herrera Spencer was absent.

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: Bay 200, a portion of Building 22, located at 2501 Monarch Street at Alameda Point, Alameda CA 94501

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

NEGOTIATING PARTIES: City of Alameda and Faction Brewing Company, LLC

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	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 OF CLOSED SESSION: November 6, 2024

CONVENE TIME: 6:15 p.m.

ADJOURNMENT: 7:04 p.m.

Note: Councilmember Herrera Spencer was absent.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-D CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Significant exposure to pending litigation pursuant to subdivision (d)(1) of
Government Code Section 54956.9

Cases: California Air Resources Board (“CARB”) Administrative Enforcement
Action Against the City of Alameda/Alameda Municipal Power (as defendant)

CARB Case Numbers: SF6-2023-005, SF6-2024-004

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 Daysog	X			
Councilmember Herrera Spencer			X	
Councilmember Jensen	X			
Councilmember Vella	X			