

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

DATE OF CLOSED SESSION: November 7, 2023

CONVENE TIME: 5:02 p.m.

ADJOURNMENT: 5:38 p.m.

[Note: Councilmember Herrera Spencer arrived at 5:04 p.m. and Councilmember Vella arrived at 5:12 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: Approximately 32,500 square feet of space within 2505 Monarch Street (Building 22) Alameda Point, Alameda, CA

CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Strategic Advisor Andrew Thomas, Ted Anderson, Managing Director, Cushman & Wakefield, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Gold Bar Spirits Company, Inc.

UNDER NEGOTIATION: Price and Terms of Lease

## **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 7, 2023  
CONVENE TIME: 5:39 p.m.  
ADJOURNMENT: 6:00 p.m.

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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: 1605 Ferry Point (Building 15) Alameda Point, Alameda, CA

CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Strategic Advisor Andrew Thomas, Ted Anderson, Managing Director, Cushman & Wakefield, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and US Ecology, formerly known as NRC Environmental Services

UNDER NEGOTIATION: Price and Terms of Lease

## **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 7, 2023  
CONVENE TIME: 6:01 p.m.  
ADJOURNMENT: 6:33 p.m.

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## **PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

### SUBJECT OF CLOSED SESSION:

4-C CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CITY NEGOTIATORS: Jennifer Ott, City Manager, Jessica Romeo, Human Resources Director, Edward Kreisberg, Outside Counsel, and Doug McManaway, Deputy City Attorney

EMPLOYEE ORGANIZATIONS: International Association of Firefighters Local 689 (IAFF)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

## **POST-MEETING ANNOUNCEMENT**

Action: Staff provided an update.

No vote was taken.

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

DATE OF CLOSED SESSION: November 7, 2023

CONVENE TIME: 6:34 p.m.

ADJOURNMENT: 7:18 p.m.

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## **PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

### **SUBJECT OF CLOSED SESSION:**

4-D CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code § 54956.9(a)

CASE NAME: City of Alameda v. Sheehan

COURT: Superior Court of the County of Alameda

CASE NUMBERS: 22CV009959, 23CV037442, 23CV038384

COURT: In the Court of Appeal of the State of California, First Appellate District, Division Two

CASE NUMBER: A168300

## **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			