

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: November 6, 2024

DATE OF ANNOUNCEMENT: March 4, 2025

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:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Daysog	X			
Councilmember Herrera Spencer			X	
Councilmember Jensen	X			
Councilmember Vella	X			

MARCH 4, 2025 SETTLEMENT ANNOUNCEMENT: The City reached a settlement with the California Air Resources Board (CARB) on the two Notices of Violation (December 5, 2023 (CARB No. SF6-2023-005) and August 22, 2024 (CARB No. SF6-2024-004)), received by Alameda Municipal Power for its SF6 (Sulphur Hexafluoride) reporting. CARB has agreed to settle all matters for a total of \$145,000. As background, the City Council previously provided settlement authority for this matter after the closed session on November 6, 2024 (Item 4-D, 2024-4502). This settlement will resolve all matters between the City and CARB at this time.