

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 5, 2023

CONVENE TIME: 5:36 p.m.

ADJOURNMENT: 6:22 p.m.

Note: Councilmember Vella arrived at 6:21 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: Project Burger, Located at 2319 Central Avenue, # 4513, Alameda, CA

CITY NEGOTIATORS: City Manager Jennifer Ott, Interim Base Reuse and Economic Development Director Andrew Thomas, Assistant City Attorney Len Aslanian (etc.)

NEGOTIATING PARTIES: City of Alameda and Husam Haddad (or DBA)

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: September 5, 2023
CONVENE TIME: 5:06 p.m.
ADJOURNMENT: 5:22 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: Park St. Wine Cellar, Located at 2315 Central Avenue, Alameda, CA
CITY NEGOTIATORS: City Manager Jennifer Ott, Interim Base Reuse and Economic Development Director Andrew Thomas, Assistant City Attorney Len Aslanian (etc.)
NEGOTIATING PARTIES: City of Alameda and Park St. Wine Cellars
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 Daysog	<u>X</u>			
Councilmember Herrera Spencer	<u>X</u>			
Councilmember Jensen	<u>X</u>			
Councilmember Vella			<u>X</u>	

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: September 5, 2023

CONVENE TIME: 6:23 p.m.

ADJOURNMENT: 6:55 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Case Name: Brennan, et al. v City of Alameda, et al.

Court: Alameda County Superior Court Case No: 22CV024994

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: September 5, 2023

CONVENE TIME: 5:23 p.m.

ADJOURNMENT: 5:35 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-D CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Section 54956.9

Number of cases: One (As Plaintiff - City Exposure to Legal Action)

Potential Defendants: Wrightspeed

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	