

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: January 18, 2022

CONVENE/ADJOURN TIME: N/A – Not heard

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

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

PROPERTY: 11-acre portion of the 33.2-acre Doolittle Landfill site located northwest of the intersection of Doolittle Drive and Harbor Bay Parkway

CITY NEGOTIATORS: Eric Levitt, City Manager, Nico Procos, Alameda Municipal Power, General Manager, Erin Smith Public Works Director, Alan Cohen, Assistant City Attorney, and Alan Harbottle, Senior Energy Resources Analyst

NEGOTIATING PARTIES: City of Alameda and NextEra Operating Partners, LP, NextEra Energy Partners, LP, and their respective subsidiaries

UNDER NEGOTIATION: Price and Terms of Payment for Nonexclusive Easement to Operate a 2.0 megawatt photovoltaic solar facility. Not heard.

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: January 18, 2022
CONVENE TIME: 5:02 p.m.
ADJOURNMENT: 5:17 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to Government Code § 54956.9)

CASE NAME: City of Alameda v. All Persons Interested in the Matter of the Issuance and Sale of One or More Series of Pension Obligation Bonds to Refinance Outstanding obligations of the City of Alameda to the California Public Employees' Retirement Law, and All Proceedings Leading Thereto, Including the Adoption of a Resolution and Sale of Such Bonds, Alameda County Taxpayers' Association, Steve Slauson, and Howard Jarvis Taxpayers Association

COURT: Superior Court of the State of California, County of Alameda

CASE NUMBER: 21CV001157

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information;

Council provided direction.

VOTE:

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

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: January 18, 2022

CONVENE TIME: 5:02 p.m.

ADJOURNMENT: 5:17 p.m.

Note: Vice Mayor Vella arrived at 5:34 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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(s): Alameda Point Partners, LLC; and

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

PROPERTY: Alameda Point, Site A, Alameda, CA

CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Community Development Director and Louis Liss, Base Reuse Manager

NEGOTIATING PARTIES: City of Alameda and Alameda Point Partners, LLC

UNDER NEGOTIATION: Price and terms

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information;

Council provided direction.

VOTE:

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

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: January 18, 2022
CONVENE TIME: 6:00 p.m.
ADJOURNMENT: 6:28 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
CITY NEGOTIATORS: Eric Levitt, City Manager; Gerry Beaudin, Assistant City Manager; and Nancy Bronstein, Human Resources Director
EMPLOYEE ORGANIZATION: Alameda Police Officers Association (APOA), Alameda Police Managers Association (APMA) and Alameda Fire Managers Association (AFMA)
UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: Staff provided information; Council provided direction.

VOTE:

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