

## City of Alameda

### **Meeting Agenda**

# Mayor's Economic Development Advisory Panel/Economic Recovery Task Force

Wednesday, December 3, 2025

6:00 PM

2263 Santa Clara Avenue, Conference Room 391, Alameda, CA 94501

Members of the public can participate in person or remotely via Zoom For information to assist with Zoom participation, please click: https://www.alamedaca.gov/zoom

For Zoom registration, please click:

https://alamedaca-gov.zoom.us/webinar/register/WN\_euEgfVblRo-RDQshmklLTw

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Meeting ID: 816 9460 9641

Any requests for reasonable accommodations should be made by contacting Base Reuse and Economic Development

The body may take action on any item listed in the agenda

- 1 CALL TO ORDER AND ROLL CALL
- 2 ROLL CALL
- 3 APPROVAL OF MINUTES
- 3-A 2025-5588 Review and Approve Draft Minutes

Attachments: Review and Approve September 3, 2025 Draft EDAP

Minutes

- 4 ORAL COMMUNICATIONS PUBLIC COMMENT
- 5 CONSENT CALENDAR
- 6 REGULAR AGENDA ITEMS

6-A	2025-5589	Positioning the Alameda Point Enterprise District for Future Development	
		Attachments:	Exhibit 1 - Zoning Ordinance Map and Amendment and
			<u>Use Table</u>
			Exhibit 2 - Purchase Option Agreement with Pacific
			<u>Fusion</u>
			Exhibit 3 - Summary of EDAP Feedback on the
			Enterprise District from August 2024
			Exhibit 4 - Backbone Infrastructure Package Developed
			for the Pacific Fusion Transaction
6-B	2025-5590		on to Approve the 2026 Mayor's Economic
		Development Advisory Panel Meeting Schedule with Any Necessary	
		Changes	
6-C	2025-5591	Request Suggestions for Discussion Topics at Future Meetings	
		Attachments:	ED Work Activities 2026

### 7 STAFF COMMUNICATIONS

### 8 ADJOURNMENT

Anyone wishing to speak on any item on the agenda or business brought up by Committee Members or a member or the public may do so when the subject is brought up for discussion. (Please file a speaker's slip.)

If you wish to address the Committee, please file a speaker's slip with the Secretary.

- Upon recognition by the Chair, approach the rostrum and state your name and address. Speakers are limited to five (5) minutes per item.
- Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.

Sign language interpreters will be available upon request. Please contact Base Reuse and Economic Development at 747-6890 at least 24 hours before the meeting to request an interpreter. Accessible seating for persons with disabilities (including those using wheelchairs) is available. Minutes of the meeting are available in enlarged print. Recording of the meeting are available upon request.

- KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION: the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is <a href="www.weisiger@alamedaca.gov">www.weisiger@alamedaca.gov</a> and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.