

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE: March 21, 2023

CONVENE TIME: 5:07 p.m.

ADJOURNMENT: 5:59 p.m.

Note: Councilmember Jensen arrived at 5:20 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: West Midway Affordable Housing Development Project (Parcel bounded by Main Street, West Midway, Pan Am and West Tower) Alameda Point, Alameda, CA

CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, Planning Building & Transportation Director Andrew Thomas, Base Reuse Manager Scott Watson, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and MidPen

UNDER NEGOTIATION: Terms of Agreement(s)

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council gave direction.

	<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: March 21, 2023

CONVENE TIME: 5:59 p.m.

ADJOURNMENT: 6:35 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: West Midway Market-Rate Development Project (Parcel bounded by Main Street, West Midway, Pan Am and West Tower) Alameda Point, Alameda, CA

CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, Planning Building & Transportation Director Andrew Thomas, Base Reuse Manager Scott Watson and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda, Brookfield Development and Catellus

UNDER NEGOTIATION: Terms of Agreement(s)

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council gave direction.

	<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: March 21, 2023

CONVENE TIME: 6:35 p.m.

ADJOURNMENT: 6:47 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

PROPERTY: Site A Development Project (approximately 171 West Atlantic Ave) Alameda Point, Alameda, CA

CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, Planning Building & Transportation Director Andrew Thomas, Base Reuse Manager Scott Watson and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Cypress Equity Investments

UNDER NEGOTIATION: Terms of Agreement(s)

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council gave direction.

	<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: March 21, 2023

CONVENE TIME: 6:47 p.m.

ADJOURNMENT: 7:16 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-D. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9, subsection (d)(2)

Number of Cases: One (As Defendant - City Exposure to Legal Action), City of Alameda Claim Number: GH004333

Plaintiffs: Daren Chan and Jennifer Chan on behalf of Wilma Chan

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council gave direction.

	<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			