

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: October 1, 2024

CONVENE TIME: 5:21 p.m.

ADJOURNMENT: 6:37 p.m.

Note: Vice Mayor Daysog arrived at 5:25 p.m. and Councilmember Vella was absent.

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: 2151 Ferry Point, Alameda CA 94501

CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic

Development Director Abigail Thorne-Lyman, Base Reuse Manager Nicole

Franklin, Community Development Manager Walker Toma, Assistant City Attorney

Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Little Opera House, Inc.

UNDER NEGOTIATION: Price and terms of lease option

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction with no vote taken.

SPECIAL MEETING OF THE CITY COUNCIL

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DATE OF CLOSED SESSION: October 1, 2024

CONVENE TIME: 6:38 p.m.

ADJOURNMENT: 6:54 p.m.

Note: Councilmember Vella was absent.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-B PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Manager - Jennifer Ott

POST-MEETING ANNOUNCEMENT

Action: Council provided direction to the City Attorney.

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>	