

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: May 5, 2026

CONVENE TIME: 6:24 p.m.

ADJOURNMENT: 6:28 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-A PUBLIC EMPLOYEE APPOINTMENT/HIRING

Pursuant to Government Code § 54957

Title/Description of Positions to be Filled: City Manager

POST-MEETING ANNOUNCEMENT

Action: Staff provided information.

NO VOTE WAS TAKEN.

SPECIAL MEETING OF THE CITY COUNCIL
Closed Session Announcement

DATE OF CLOSED SESSION: May 5, 2026
CONVENE TIME: 6:13 p.m.
ADJOURNMENT: 6:16 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-B CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9)
CASE NAME: In Re: National Prescription Opiate Litigation
COURT: United States District Court Northern District of Ohio Eastern Division
CASE NUMBER: 1:17-md-2804-DAP

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 Pryor	X			
Councilmember Boller	X			
Councilmember Daysog	X			
Councilmember Jensen	X			

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: May 5, 2026

CONVENE TIME: 5:00 p.m.

ADJOURNMENT: 6:13 p.m.

[Note: Councilmember Jensen arrived at 5:02 p.m. and Councilmember Daysog arrived at 5:19 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: 1190 West Tower Avenue (Building 11) Alameda Point, Alameda, CA

CITY NEGOTIATORS: Interim City Manager Adam Politzer, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Base Reuse Manager Alesia Strauch, Francisco Torres, Jones Lang LaSalle, and Assistant City Attorney Len Aslanian

NEGOTIATING PARTIES: City of Alameda and Poseidon Aerospace

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 Pryor	X			
Councilmember Boller	X			
Councilmember Daysog	X			
Councilmember Jensen	X			

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PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-D CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Case Name: City of Alameda v. Greenway Golf Associates, Inc.

Court: Alameda County Superior Court

Case No: 22CV011964

POST-MEETING ANNOUNCEMENT

Action: Staff provided information.

NO VOTE WAS TAKEN.