

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

DATE OF CLOSED SESSION: November 4, 2025

CONVENE TIME: 5:00 p.m.

ADJOURNMENT: 6:45 p.m.

Note: Councilmember Jensen arrived at 5:04 p.m.

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## **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/Interim City Manager

## **POST-MEETING ANNOUNCEMENT**

Action: The City Council discussed the recruitment process for the Interim City Manager and City Manager positions and gave direction to the City Attorney to assist the Council in conducting competitive recruitments for both positions.

### **VOTE 1:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Pryor	X			
Councilmember Boller	X			
Councilmember Daysog	X			
Councilmember Jensen	X			

### **VOTE 2:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Pryor	X			
Councilmember Boller	X			
Councilmember Daysog	X			
Councilmember Jensen	X			

### **VOTE 3:**

	AYE	NO	ABSENT	ABSTAIN
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: November 4, 2025  
CONVENE TIME: 6:45 p.m.  
ADJOURNMENT: 6:56 p.m.

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## **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: 2301 Monarch Street (Building 24), Alameda, CA 94501

CITY NEGOTIATORS: City Manager Jennifer Ott, Base Reuse and Economic Development Director Abigail Thorne-Lyman, Base Reuse Manager Alesia Strauch, Assistant City Attorney Len Aslanian, Cushman and Wakefield Senior Director Andrew Schmieder

NEGOTIATING PARTIES: City of Alameda, Macro Oceans, 2301 Monarch LLC, c/o Paceline Investors LLC, St. George Spirits, Blue Sky Recycling LLC, Wonky Kitchen LLC dba The Prep Station, dba Eat Drink Alameda, and Complete Coach Works, a California corporation

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	<u>X</u>			
Vice Mayor Pryor	<u>X</u>			
Councilmember Boller	<u>X</u>			
Councilmember Daysog	<u>X</u>			
Councilmember Jensen	<u>X</u>			

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: November 4, 2025  
CONVENE TIME: 9:48 p.m.  
ADJOURNMENT: 10:47 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION  
Potential Initiation of Litigation Pursuant to Government Code Section 554956.9,  
Subsection (d)(4)  
Number of Cases: One (As Plaintiff - City Initiating Legal Action)  
Potential Defendant: Port of Oakland

**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council provided direction.

**NO VOTE WAS TAKEN.**

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

DATE OF CLOSED SESSION: November 4, 2025

CONVENE TIME: 6:56 p.m.

ADJOURNMENT: 7:04 p.m.

[The meeting was recessed at 7:04 p.m. and reconvened at 9:48 p.m.]

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## **PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-D CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Potential Initiation of Litigation Pursuant to Government Code Section 54956.9,  
Subsection (d)(4)

Number of cases: One (As Plaintiff - City Initiating Legal Action)

## **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	<u>X</u>			
Vice Mayor Pryor	<u>X</u>			
Councilmember Boller	<u>X</u>			
Councilmember Daysog	<u>X</u>			
Councilmember Jensen	<u>X</u>			

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: November 4, 2025  
CONVENE TIME: 10:47 p.m.  
ADJOURNMENT: 10:51 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

4-E CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code § 54956.9)

CASE NAME: Hickman v. City of Alameda et al.

COURT: Alameda County Superior Court

CASE NUMBER: 25CV129268

CASE NAME: City of Alameda vs Steeltown Winery LLC DBA Building 43 Winery

COURT: Alameda County Superior Court

CASE NUMBERS: 25CV130312 and 24CV103410

**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	<u>X</u>			
Vice Mayor Pryor	<u>X</u>			
Councilmember Boller	<u>X</u>			
Councilmember Daysog	<u>X</u>			
Councilmember Jensen	<u>X</u>			