

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: January 21, 2025

CONVENE TIME: 5:01 p.m.

ADJOURNMENT: 6:02 p.m.

Note: Councilmember Boller arrived at 5:04 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: Building 530, 390 West Oriskany Avenue, Area Bounded by West Pacific Avenue, Orion Street and Viking Street, West Ticonderoga Avenue, and Central Avenue

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 & Wakefield Senior Director, Ted Anderson

NEGOTIATING PARTIES: City of Alameda and Pacific Fusion

UNDER NEGOTIATION: Price and terms of Sale

POST-MEETING ANNOUNCEMENT

Action: Staff provided information and Council provided direction.

VOTE:

	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: January 21, 2025

CONVENE TIME: 6:02 p.m.

ADJOURNMENT: 6:36 p.m.

Note: Councilmember Boller left the meeting at 6:30 p.m. and returned at 6:33 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-B CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

CITY NEGOTIATORS: Jennifer Ott, City Manager, Jessica Romeo, Human Resources Director, and Doug McManaway, Deputy City Attorney

EMPLOYEE ORGANIZATIONS: Alameda City Employees Association (ACEA), Alameda Police Management Association (APMA), Alameda Police Officers Association (APOA, Alameda Police Officers Association - Non-Sworn (PANS), Electric Utility Professionals Association (EUPA) International Brotherhood of Electrical Workers (IBEW), and Management and Confidential Employees Association (MCEA)

UNDER NEGOTIATION: Salaries, Employee Benefits and Terms of Employment

POST-MEETING ANNOUNCEMENT

Action: Staff provided information.

No vote was taken.

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: January 21, 2025
CONVENE TIME: 6:36 p.m.
ADJOURNMENT: 6:45 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-C PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Positions Evaluated: City Attorney - Yibin Shen

POST-MEETING ANNOUNCEMENT

Action: The City Council discussed the evaluation process.

No vote was taken.