

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: March 19, 2024
CONVENE TIME: 5:05 p.m.
ADJOURNMENT: 6:10 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

4-A CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code § 54956.9(a)
CASE NAME: Ann Lauber v City of Alameda, et al.
COURT: Superior Court of the County of Alameda
CASE NUMBERS: 22CV011588

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 Daysog	X			
Councilmember Herrera Spencer	X			
Councilmember Jensen	X			
Councilmember Vella			X	

SPECIAL MEETING OF THE CITY COUNCIL

Closed Session Announcement

DATE OF CLOSED SESSION: March 19, 2024

CONVENE TIME: 6:10 p.m.

ADJOURNMENT: 6:51 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: 1701 Monarch Street, Building 29, 1951 Monarch Street, Building 25, and 2301 Monarch Street, Building 24

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

NEGOTIATING PARTIES: City of Alameda and Alameda Point Beverage Group dba BRIX Beverage (Building 25), La Costa Pacifica (Building 25), St. George Spirits (Building 25), Dashe Cellars (Building 25), Dreyfuss Capital Partners, LLC (Building 29), and Lava Mae (Building 29)

UNDER NEGOTIATION: Price and Terms of Leases and Licenses

POST-MEETING ANNOUNCEMENT

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

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	_____	_____	_____	_____
Vice Mayor Daysog	_____	_____	_____	_____
Councilmember Herrera Spencer	_____	_____	_____	_____
Councilmember Jensen	_____	_____	_____	_____
Councilmember Vella	_____	_____	_____	_____