

**SPECIAL MEETING OF THE CITY COUNCIL**  
Closed Session Announcement

DATE: March 21, 2023  
CONVENE TIME: 5:07 p.m.  
ADJOURNMENT: 5:59 p.m.  
Note: Councilmember Jensen arrived at 5:20 p.m.

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**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: West Midway Affordable Housing Development Project (Parcel bounded by Main Street, West Midway, Pan Am and West Tower) Alameda Point, Alameda, CA  
CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, Planning Building & Transportation Director Andrew Thomas, Base Reuse Manager Scott Watson, and Assistant City Attorney Len Aslanian  
NEGOTIATING PARTIES: City of Alameda and MidPen  
UNDER NEGOTIATION: Terms of Agreement(s)

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**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council gave direction.

	<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: March 21, 2023  
CONVENE TIME: 5:59 p.m.  
ADJOURNMENT: 6:35 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: West Midway Market-Rate Development Project (Parcel bounded by Main Street, West Midway, Pan Am and West Tower) Alameda Point, Alameda, CA  
CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, Planning Building & Transportation Director Andrew Thomas, Base Reuse Manager Scott Watson and Assistant City Attorney Len Aslanian  
NEGOTIATING PARTIES: City of Alameda, Brookfield Development and Catellus  
UNDER NEGOTIATION: Terms of Agreement(s)

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**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council gave direction.

	<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: March 21, 2023  
CONVENE TIME: 6:35 p.m.  
ADJOURNMENT: 6:47 p.m.

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**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: Site A Development Project (approximately 171 West Atlantic Ave) Alameda Point, Alameda, CA  
CITY NEGOTIATORS: City Manager Jennifer Ott, Community Development Director Lisa Maxwell, Planning Building & Transportation Director Andrew Thomas, Base Reuse Manager Scott Watson and Assistant City Attorney Len Aslanian  
NEGOTIATING PARTIES: City of Alameda and Cypress Equity Investments  
UNDER NEGOTIATION: Terms of Agreement(s)

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**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council gave direction.

	<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: March 21, 2023  
CONVENE TIME: 6:47 p.m.  
ADJOURNMENT: 7:16 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

4-D. CONFERENCE WITH LEGAL COUNSEL—PENDING LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9, subsection (d)(2)

Number of Cases: One (As Defendant - City Exposure to Legal Action), City of Alameda Claim Number: GH004333

Plaintiffs: Daren Chan and Jennifer Chan on behalf of Wilma Chan

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**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council gave direction.

	<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>			