SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 15, 2019
CONVENE TIME: 4:33 pm
ADJOURNMENT: 4:55 p.m.
Note: Councilmember Vella arrived at 4:35 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code § 54956.9)
CASE NAME: Boatworks v City of Alameda, et al.
COURT: Superior Court of the State of California, County of Alameda
CASE NUMBERS: RG14746654, RG16823346, RG16841240
COURT: First District Court of Appeal
CASE NUMBERS: A151063, A151919, A150276

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:
Staff provided [illegible] information to Council
/ See report out.

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft	X			
Vice Mayor John Knox White	X			
Councilmember Vella	X			
Councilmember Daysog			Not present X	
Councilmember Oddie	X			

Closed Session Report Out

3-B 2019-7182 CONFERENCE WITH LEGAL COUNSEL – Boatworks v. City of Alameda

This case (Alameda Superior Court Case Number RG16-823346, Court of Appeal Case Numbers A150276) involves litigation between Developer Boatworks the City regarding the applicability of an October 2010 Settlement Agreement to Boatwork's current plans to redevelop its property near the intersection of Oak Street and Clement Avenue. On March 5, 2019, the California Court of Appeal reversed the trial court's grant of preliminary injunction in favor of Boatworks and concluded that "Boatworks has not shown a likelihood of success in enforcing the Settlement Agreement." The City Council authorizes the City Attorney to accept $77,334.03 from Boatworks as compensation for attorney's fees expended by the City in prosecuting the appeal.

The Council further authorizes the City Attorney to enter into tolling agreements, to the extent necessary or appropriate, in any ongoing or new litigation with Boatworks.

SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 15, 2019
CONVENE TIME: 4:55 pm
ADJOURNMENT: 5:27 p.m.
Note: Councilmember Daysog arrived at 5:07 p.m

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: Emma Hood Swim Center, 2256 Alameda Avenue, Alameda, CA 94501
CITY NEGOTIATOR: Amy Wooldridge, Recreation and Parks Director, City of Alameda
NEGOTIATING PARTIES: City of Alameda and the Alameda Unified School District
UNDER NEGOTIATION: Price and terms of payment for the lease of the property

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:
- Staff provided information
- Council provided feedback + directions

VOTE: None.

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft				
Vice Mayor John Knox White				
Councilmember Vella				
Councilmember Daysog				
Councilmember Oddie				

SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 15, 2019
CONVENE TIME: 4:55 pm
ADJOURNMENT: 5:27 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Positions Evaluated: City Manager - Eric Levitt

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:
No reportable action taken

VOTE: None taken.

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft				
Vice Mayor John Knox White				
Councilmember Vella				
Councilmember Daysog				
Councilmember Oddie				

SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 15, 2019
CONVENE TIME: 5:20 p.m.
ADJOURNMENT: 6:55 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: 17-Acres behind 1815 Clement Avenue which includes both dry and submerged land on the north side of the City adjacent to the estuary and east of Grand Street, Alameda CA
CITY NEGOTIATOR: Debbie Potter, Community Development Director, Andrew Thomas, Planning, Building and Transportation Director, and Nanette Mocanu, Assistant Community Development Director
NEGOTIATING PARTIES: City of Alameda and Pacific Shops, Inc., dba Alameda Marina
UNDER NEGOTIATION: Price and terms to exercise Option to Extend

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:
- Staff provided information to Council
- Council provided direction

VOTE: none taken

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft				
Vice Mayor John Knox White				
Councilmember Vella				
Councilmember Daysog				
Councilmember Oddie				

SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 15, 2019
CONVENE TIME: 6:58 p.m.
ADJOURNMENT: 7:19 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)
PROPERTY: Portion of the 24-Acre Phase 1 Parcel of the Enterprise District at Alameda Point, Alameda CA, Bounded by W. Pacific Avenue, Skyhawk Street, West Oriskany and Orion Street
CITYNEGOTIATOR: Debbie Potter, Community Development Director, and John McManus, Cushman Wakefield
NEGOTIATING PARTIES: City of Alameda and Astra Space, Inc.
UNDER NEGOTIATION: Price and terms of payment for the potential sale of the property

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:
- Staff provided information
- Council provided feedback

VOTE: none taken

	AYE	NO	ABSENT	ABSTAIN
Mayor Marilyn Ezzy Ashcraft				
Vice Mayor John Knox White				
Councilmember Vella				
Councilmember Daysog				
Councilmember Oddie				