

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION: December 17, 2019

CONVENE TIME:

5:00 p.m.

ADJOURNMENT:

5:30 p.m.

Note: Councilmember Vella arrived at 5:26 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: Friends of Crab Cove v. Vella et al.

COURT: Superior Court of the State of California, County of Alameda

CASE NUMBERS: RG18933140

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

- Staff provided information to Council
- Council provided direction

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: December 17, 2019

CONVENE TIME: \_\_\_\_\_

ADJOURNMENT: \_\_\_\_\_

5:30 p.m.

6:15 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Clerk – Eric Levitt

Manager

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Move \$6,000 annual transportation allowance to base  
Increase base pay by 3% first full pay-period in January  
future increases amounts in 2020 tied to EXMR. will be effective on Anniversary date.

**VOTE:**

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

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION: December 17, 2019

CONVENE TIME: 5:00 p.m.

ADJOURNMENT: 10:48 p.m.

Note: Mayor Fritz Ashcraft called a recess at 7:08 p.m. and reconvened the meeting at 10:24 p.m.

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION: Various Sites at Alameda Point.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8)

PROPERTY: Various Sites at Alameda Point:

(a) Site A, Phase 2, area bordered by West Atlantic Avenue and Coronado Avenue on the North and South, respectively, and by Ferry Point and Main Street on the West and East, respectively,

(b) Phase 1 of the Enterprise District, area bordered by Pacific Avenue and W. Ticonderoga Avenue on the North and South, respectively, and by Orion Street and Central Avenue on the West and East, respectively,

(c) West Midway, area bordered by West Midway Avenue and West Tower Avenue on the North and South, respectively, and by Pan Am Way and Orion Street on the West and East, respectively, and

(d) Bachelor Enlisted Quarters (BEQ) and Hangar Row, BEQ - Buildings 2, 3, 4, 2660 Monarch Street, 2599 Lexington Street, 2651 Lexington Street, 2701 Lexington Street, and Hangar Row - W. Tower and Monarch Streets

PERSONS NEGOTIATING: Debbie Potter, Community Development Director, and Michelle Giles, Redevelopment Project Manager

NEGOTIATING PARTIES: City of Alameda and (a) Alameda Point Partners, (b) Prospective Developers, (c) Prospective Developers, and (d) Jamestown L.P.

UNDER NEGOTIATIONS: Price and terms

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

- Staff provided information

- Council provided direction

**VOTE:**

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie
