

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

DATE OF CLOSED SESSION: April 7, 2020  
CONVENE TIME: 5:30 pm  
ADJOURNMENT: 5:45 pm

---

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Requests for the  
CASE NAME: City of Alameda v. Union Pacific  
COURT: Superior Court of the State of California, County of Alameda  
CASE NUMBERS: RG18920939

---

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

*Staff provided information*  
*Council provided decision*

---

---

---

---

**VOTE:**

	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: April 7, 2020  
CONVENE TIME: 5:30 pm  
ADJOURNMENT: 5:48 pm

---

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Requests for the City to participate as amicus in pending litigations:  
(Pursuant to Government Code § 54956.9)  
Case Name: City of Evanston, et al., v. Barr  
Court: United States Court of Appeals for the Seventh Circuit, Case Number: 19-3358

---

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

- Staff provides information

---

---

---

---

---

---

**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: April 7, 2020  
CONVENE TIME: 5:48 pm  
ADJOURNMENT: 5:58 pm

---

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

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

PROPERTY: Northwest Territories, approximately 1,704 acres of rentable space on the former Naval Air Station Alameda at Alameda Point

CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Assistant City Attorney, Debbie Potter, Community Development Director, and Nanette Mocanu, Assistant Community Development Director

NEGOTIATING PARTIES: City of Alameda and Porsche Club of America, Inc.

UNDER NEGOTIATION: Licensing, 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	<u>X</u>			
Vice Mayor John Knox White	<u>X</u>			
Councilmember Vella	<u>X</u>			
Councilmember Daysog	<u>X</u>			
Councilmember Oddie	<u>X</u>			

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

DATE OF CLOSED SESSION: April 7, 2020  
CONVENE TIME: 5:30 pm  
ADJOURNMENT: 6:30 pm

---

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

**SUBJECT OF CLOSED SESSION:**

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

PROPERTY: Building 14, approximately 31,194 rentable square feet of building area, located at 1800 Ferry Point at Alameda Point

CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Assistant City Attorney, Debbie Potter, Community Development Director, and Nanette Mocanu, Assistant Community Development Director

NEGOTIATING PARTIES: City of Alameda and Navigator Systems

UNDER NEGOTIATION: 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	<u>X</u>			
Vice Mayor John Knox White	<u>X</u>			
Councilmember Vella	<u>X</u>			
Councilmember Daysog			<u>X</u>	
Councilmember Oddie	<u>X</u>			