

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

DATE OF CLOSED SESSION: June 16, 2020
CONVENE TIME: 5:00 pm
ADJOURNMENT: 5:50 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: Site A at Alameda Point

PERSONS NEGOTIATING: Eric J. Levitt, City Manager, Debbie Potter, Community Development Director, Michelle Giles, Redevelopment Project Manager and Lisa Nelson Maxwell, Assistant City Attorney

NEGOTIATING PARTIES: City of Alameda and Alameda Point Partners

UNDER NEGOTIATIONS: Price and terms

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Council gave direction
- staff provide 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: June 16, 2020
CONVENE TIME: 5:50 pm
ADJOURNMENT: 6:00 pm

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: CSAA Insurance Exchange v City Of Alameda:
COURT: Alameda County Superior Court
CASE NO.: RG 19032299

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- Council provided direction

VOTE:

Mayor Marilyn Ezzy Ashcraft
Vice Mayor John Knox White
Councilmember Vella
Councilmember Daysog
Councilmember Oddie

AYE	NO	ABSENT	ABSTAIN

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

DATE OF CLOSED SESSION: June 16, 2020

CONVENE TIME:

ADJOURNMENT:

June 16, 2020

6:06 pm

6:18 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9, Subsection (c)

Number of Cases: One (As Plaintiff- City of Alameda Initiating Legal Action)

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		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: June 16, 2020
CONVENE TIME: 6:45 pm
ADJOURNMENT: 6:39 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: Greenway Golf, 1 Clubhouse Memorial Rd., Alameda, CA

CITY NEGOTIATORS: Eric Levitt, City Manager, Michael Roush, Assistant City Attorney, Amy Wooldridge, Recreation and Parks Director

NEGOTIATING PARTIES: City of Alameda and Greenway Golf

UNDER NEGOTIATION: Price and terms

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

Staff Provided Information
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: June 16, 2020
CONVENE TIME: 6:39 pm
ADJOURNMENT: 6:54 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: Encinal Terminals, Located at 1521 Buena Vista Avenue (APN 072-0382-001,-002, and 72-0383-03), Alameda, CA

CITY NEGOTIATORS: Gerry Beaudin, Assistant City Manager, Lisa Maxwell, Assistant City Attorney, Debbie Potter, Community Development Director, Andrew Thomas, Planning and Building Director and Nanette Mocanu, Assistant Community Development Director

NEGOTIATING PARTIES: City of Alameda and North Waterfront Cove, LLC

UNDER NEGOTIATION: Price and terms

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

- Staff provided information
- Council provided ~~information~~ 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>			