

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: July 7, 2020

CONVENE TIME:

ADJOURNMENT:

5:04 PM

5:48 PM

Note: Councilmember Vella arrived at 5:00 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:

- 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: July 7, 2020
CONVENE TIME: 5:30 PM
ADJOURNMENT: 6:00 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:

	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: July 7, 2020
CONVENE TIME: 5:19 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: Jim's on the Course, 1 Clubhouse Memorial Road, Alameda, CA 94502

CITY NEGOTIATORS: Amy Wooldridge, Recreation and Parks Director and Michael H. Roush, Chief Assistant City Attorney

ORGANIZATIONS REPRESENTED: Dialemi Inc., dba Jim's on the Course, Tom Geanekos, Owner

ISSUE UNDER NEGOTIATION: Real Property Negotiations Price and Terms of Payment

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

5 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

X			
X			
X			
X			
X			



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

DATE OF CLOSED SESSION: July 7, 2020

CONVENE TIME:

ADJOURNMENT:

6:30 pm
7:09 pm

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Attorney – Yibin Shen

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: *Public Employee Performance Evaluation of City Attorney Yibin Shen. No action was taken and item was continued to July 14 at 5:59 p.m.*

VOTE: *None taken*

AYE

NO

ABSENT

ABSTAIN

Mayor Marilyn Ezzy Ashcraft

Vice Mayor John Knox White

Councilmember Vella

Councilmember Daysog

Councilmember Oddie