

## **SPECIAL MEETING OF THE CITY COUNCIL**

### **Closed Session Announcement**

DATE OF CLOSED SESSION: May 18, 2021

CONVENE TIME: 5:05 p.m.

ADJOURNMENT: 6:48 p.m.

Note: Councilmember Knox White arrived at 5:07 p.m.

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## **PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

### **SUBJECT OF CLOSED SESSION:**

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

PROPERTY: Alameda Point, Site A, Alameda, CA

CITY NEGOTIATORS: Eric Levitt, City Manager, Lisa Maxwell, Community Development Director and Debbie Potter, Special Project Analyst

NEGOTIATING PARTIES: City of Alameda and Alameda Point Partners, LLC

UNDER NEGOTIATION: Price and terms

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## **POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Staff provided information and Council provided direction.

### **VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Knox White	X			
Councilmember Daysog	X			
Councilmember Herrera Spencer		X		

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**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 (d)(4)

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

Potential Defendant(s): Alameda Point Partners

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Staff provided information and Council provided direction.

**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Knox White	X			
Councilmember Daysog	X			
Councilmember Herrera Spencer		X		

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**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: May 18, 2021  
CONVENE TIME: 10:27 p.m.  
ADJOURNMENT: 12:04 a.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 Manager - Eric Levitt

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

The matter was continued to May 25, 2021 at 7:00 p.m.

**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Ezzy Ashcraft	X			
Vice Mayor Vella	X			
Councilmember Knox White	X			
Councilmember Daysog	X			
Councilmember Herrera Spencer	X			