



**MINUTES
ISLAND CITY DEVELOPMENT
IN PERSON AT INDEPENDENCE PLAZA
703 ATLANTIC AVE , June 13th 2022**

1. CALL TO ORDER & ROLL CALL

President Cooper called the meeting to order at 12:35PM. The following Board members were present: Director Vanessa Cooper, Director Janet Basta; Director Grob, absent; quorum established. Staff in attendance: Sylvia Martinez, Tony Weng, Allyson Ujimori, Jocelyn Layte, Marlene Reyes, Nicole Guzman, Joseph Nagel

2. PUBLIC COMMENT (Non-Agenda) (none)

3. CONSENT CALENDAR (Action)

A. Approve the May 25 2022 ICD Meeting Minutes

Director Basta motioned to accept consent item 3A, Director Cooper seconded. All in favor, the motion passed.

4. NEW BUSINESS

A. Appoint Island City Development Directors for 2022

This item was postponed with the intent to be addressed at a future meeting. No action was taken.

B. Authorize the Executive Director to execute Management Agreements for 1628 Webster, NH PSH I, NH PSH II and NH Senior with John Stewart & Company

Staff S. Martinez provided an overview presentation of Item 4B and the current activity of the projects included. Director Cooper stated we have gone through procurement in the past with the John Stuart Co. and will need to go through a new procurement process this time around. Director Basta motioned to authorize 4B, Director Cooper Seconded. All in favor, Motion passed.

C. Accept an Option to Purchase Improvements at 1628 Webster Street from the Housing Authority of the City of Alameda

Staff S. Martinez provided overview of Item 4C and stated the purchase was dependent on receiving CA state funding and would be acted upon by ICD if the item was approved by the Housing Authority of the City of Alameda. Director Cooper asked if the option agreement would be under the LLC or move to AAHC. Staff stated it would be under ICD but could be changed to AAHC due to it not being a tax credit project. Director Basta motioned to accept Item 4C, Director Cooper seconded. All in favor, the motion passed.

- D. Discussion and Possible Adoption of Resolution 2022-10 of the Board of Directors of Island City Development Ratifying the Proclamation of a State of Emergency by the Governor of the State of California on March 4, 2021, and Making Findings Authorizing Continued Remote Teleconference Meetings of the Board of Directors Pursuant to Brown Act Provisions, as amended by Assembly Bill No. 361.

Director Cooper noted that this resolution will be passed only due to the new masking requirements provided from the County of Alameda. No other comments were made. Director Basta motioned to accept Item 4D with the addition, the resolution is passed due to COVID masking mandates and increase in active cases from the County of Alameda, Director Cooper seconded. All in favor, the motion passed.

5. NON-AGENDA (Public Comment) (none)
6. WRITTEN COMMUNICATIONS (none)
7. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF (none)
8. ADJOURNMENT

Meeting adjourned at 12:44 PM.

Janet Basta

Secretary,

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8/30/2022

