



MINUTES

ISLAND CITY DEVELOPMENT

Special Meeting, December 15, 2022

In person at Independence Plaza Community Room, 703 Atlantic Ave, Alameda CA 94501, and Teleconference via Zoom

1. CALL TO ORDER & ROLL CALL

Director Cooper called the meeting to order at 7:43 PM. The following Board members were present: Director Vanessa Cooper, Director Janet Basta, Director Carly Grob; quorum established. Staff in attendance: Sylvia Martinez, Louie So, Tony Weng, Tonya Schuler-Cummins, Allyson Ujimori, Jocelyn Layte, Stephanie Shipe.

2. PUBLIC COMMENT (Non-Agenda)

3. CLOSED SESSION - 7:15 PM - Adjournment of Closed Session to Consider:

- A. Conference with Legal Counsel-Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9: One potential case.

Closed session was moved to the end of the meeting and held from 7:49pm to 8.21PM. Upon adjournment of closed session Director Cooper announced there was discussion of Item 3A, no action was taken.

4. CONSENT CALENDAR (Action)

- A. Approve the Draft Minutes of the ICD November 16, 2022, Special Meeting
- B. Accept and Approve the Low- Income Housing Tax Credit (LIHTC) Annual Operating Budgets for the Fiscal Year and Calendar Year 2023.
- C. Accept and Approve the Extension of the Option Agreement(s) to Ground Lease for the three projects within North Housing Block A.

No questions or discussion. Director Grob motioned to accept consent calendar items 4A – 4C, Director Basta seconded. The motion carried unanimously.

5. NEW BUSINESS

- A. Discussion and Possible Adoption of Resolution 2022-18 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.



No questions or discussion. Director Grob motioned to accept Item 4A, Director Basta Seconded. The motion carried unanimously.

6. NON-AGENDA (Public Comment)
7. WRITTEN COMMUNICATIONS
8. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF
9. ADJOURNMENT

Director Cooper Adjourned the meeting at 8:23PM

Respectfully,

Janet Basta

DocuSigned by:
Janet Basta
72DC869D12E247A...
Secretary

1/19/2023

