



Minutes

Island City Development
Regular Meeting, November 15, 2023
In person at Independence Plaza Community Room,
703 Atlantic Avenue, Alameda Ca 94501, and
Teleconference via Zoom

1. CALL TO ORDER & ROLL CALL

Director Cooper called the meeting to order at 9:03 PM. The following Board members were present: Director Vanessa Cooper, Director Carly Grob; Director Greg Kats was absent; quorum established. Staff in attendance: Sylvia Martinez, Joseph Nagel, Sarah Raskin, Paris Howze, Jenny Wong, Stephen Zhou, Richard Yoshida, Filippo De Luca and Jasmine Polar.

2. AB2449 COMPLIANCE - The Chair will confirm that there are 2 members in the same, properly noticed meeting room within the jurisdiction of the City of Alameda. Each board member who is accessing the meeting remotely must disclose verbally whether they are able to be remote under AB2449: (1) just cause (max. 2 per year), or (2) emergency circumstances." For Emergency Circumstances, the request must be approved by a majority vote of the Board of Directors for the emergency circumstances to be used as a justification to participate remotely. Remote Directors must provide a general description of the circumstances relating to need to appear remotely at the given meeting. Directors must also publicly disclose at the meeting, prior to any action, whether any other individuals 18 years or older are present in the room with the member at the remote location, and the general nature of the member's relationship with such individuals. Note: A Director cannot participate in meetings of the Board of Directors solely by teleconference from a remote location for a period of more than 3 consecutive months or 20% of the regular meetings for ICD within a calendar year, or more than 2 meetings if the Board of Directors regularly meets fewer than 10 times per calendar year.

Director Cooper, Chair of the meeting confirmed that two directors were present at the physical location of the meeting, therefore AB 2449 compliance was established.

3. PUBLIC COMMENT (Non-Agenda) **NONE**

4. CONSENT CALENDAR (Action)

- A. Approve the minutes of the ICD Special Meeting on October 25, 2023
- B. Accept the Update on the 2022 Audited Financial Statements and the Tax Returns for Island City Development.
- C. Accept the Quarterly Overview Report for Housing Development.
- D. Accept the Quarterly Development Report for The Estuary II (North Housing PSH II).




- E. Accept the Quarterly Development Report for The Poplar (2615 Eagle Avenue).
- F. Accept the Quarterly Development Report for Linnet Corner.
- G. Accept Quarterly Development Report on Poppy Place (Webster Street Hotel).
- H. Accept the Quarterly Development Report for The Estuary I.
- I. Authorize the President to Negotiate and Execute the Commercial Rental Lease for Imerge Wireless at 1628 Webster Street, Alameda

No Comments. Director Grob motioned to accept consent calendar items 4A – 4I, Director Cooper seconded. A call for all in favor, the motion passed unanimously.

- 5. NEW BUSINESS
- 6. NON-AGENDA (Public Comment) **NONE**
- 7. WRITTEN COMMUNICATIONS **NONE**
- 8. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF **NONE**
- 9. ADJOURNMENT

Director Cooper adjourned the meeting at 9:04 PM.

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