



### Minutes

Island City Development  
Special Meeting, April 16, 2025  
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 6:19 PM. The following Board members were present: Director Vanessa Cooper and Director Carly Grob, Director Alicia Southern was absent; quorum established. Staff in attendance: Jasmine Polar, Paris Howze, Jenny Wong, Sarah Raskin, Steven Zhao, Sylvia Martinez, Ron Babiera, Greg Kats, Sepideh Kiumarsi, Tonya Schuler-Cummins, Louie So, Janet Lee, and Leon Ko.*

#### 2. PUBLIC COMMENT (Non-Agenda) **NONE**

3. AB2449 COMPLIANCE - The Chair confirmed that there were 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.

#### 4. CONSENT CALENDAR (Action)

- A. Approve the Minutes of the Special ICD Board Meeting on March 19, 2025.
- B. Accept the Monthly Construction Report for The Estuary I.
- C. Accept the Monthly Construction Report for Linnet Corner.
- D. Accept the Monthly Report for North Housing Offsites.
- E. Accept a Report for The Poplar (2615 Eagle Avenue) and Presentation from TWM Architects + Planners.



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*Director Grob motioned to accept Consent Calendar items 5A-5E;  
Director Cooper seconded. A call for all in favor, the motion  
passed.*

5. NEW BUSINESS **NONE**
6. NON-AGENDA (Public Comment)

*A member of the public asked to speak to the AHA Board of  
Commissioners. They were instructed to wait for the AHA Board of  
Commissioners meeting's public comment period.*

7. WRITTEN COMMUNICATIONS **NONE**
8. ORAL COMMUNICATIONS – BOARD MEMBERS AND STAFF

*Director Cooper encouraged all staff, Board members, and those in  
attendance to visit the North Housing site and to promote the  
Linnet Corner waitlist. Director Cooper informed attendees that  
there is no charge to apply to the waitlist and that the units that are  
to be filled by the lottery are studios.*

9. ADJOURNMENT

*Director Cooper adjourned the meeting at 6:24 PM.*

DocuSigned by:  
  
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