



Minutes – Draft until Approved

Island City Development
Special Meeting, January 15, 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 6:15 PM. The following Board members were present: Director Vanessa Cooper, Director Alicia Southern, and Director Carly Grob; quorum established. Staff in attendance: Sarah Raskin, Paris Howze, Jenny Wong, Jasmine Polar, Sylvia Martinez, Greg Kats, Stephanie Easter, Stephen Zhou, Nancy Gerardin, and Louie So.

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 Minutes of the Special Board of Directors ICD Meeting held on December 18, 2024.
- B. Approve and Authorize the President or Designee to Execute Consultant Services Contracts between Market Design Furniture, Inc. Not to Exceed \$439,000 for Interior Furnishings Services related to the North Housing Block A projects.
- C. Authorize the President to Negotiate and Execute Contracts Not to Exceed \$563,159 between ENGEO & Lakehurst and Mosley LP, Mosley and



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Mabuhay LP, and Mabuhay and Lakehurst LP for Geotechnical Engineering Services.

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

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

Director Cooper shared that staff led another successful site walk in December with service providers. Director Cooper urged any board members that have not yet visited the site to please arrange a time with staff S. Martinez, as construction is progressing quickly.

9. ADJOURNMENT

Director Cooper adjourned the meeting at 6:19 PM.

DocuSigned by:

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