



ISLAND CITY DEVELOPMENT
701 Atlantic Avenue
Alameda, CA 94501

AGENDA **MEETING OF THE BOARD OF DIRECTORS**
TYPE **Regular**
DATE **Wednesday, January 21, 2026**
TIME **7:02 p.m.**

Counsel Gabrielle Jansen from Goldfarb and Lipman was present.

1. CALL TO ORDER AND ROLL CALL

The Board of Directors meeting was called to order at: 7:35 p.m.

Directors Vanessa Cooper, Carly Grob, and Alicia Southern were present. Quorum was established.

2. **AB2449 COMPLIANCE** - 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...”

3. Motion to Accept the Order of the Board of Directors Agenda for the January 21, 2026 Meeting

Director Grob moved to accept the motion. Director Southern seconded the motion. Passed Unanimously.

Ayes 3
Nays 0
Abstain 0

4. PUBLIC COMMENT (Non-Agenda)

No public comment was received.

5. CONSENT CALENDAR (Action)

■ Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Board of Commissioners or a member of the public.



- 5-A. Approve the Minutes of the Special Board of Directors Meeting held on December 17, 2025
- 5-B. Approve the Minutes of the Annual Board of Directors Meeting held on November 19, 2025.
- 5-C. Authorize the President or Designee to negotiate and sign a second amendment with Novogradac & Company LLP for audit and tax services to increase the total compensation amount by \$150,000 for an increase to the total not to exceed amount from \$250,000 to \$400,000, with no further extensions.

Director Grob moved to accept the motion. Director Southern seconded the motion. Passed Unanimously.

Ayes 3
Nays 0
Abstain 0

6. **NEW BUSINESS**

There were no items under this section

7. **NON-AGENDA (Public Comment)**

There was no public comment presented at this time

8. **WRITTEN COMMUNICATIONS, (to me)**

No further written communication was presented at this time.

9. **ORAL COMMUNICATIONS, Non-Agenda (Board and Staff)**

No additional oral communications were presented at this time.

10. **ADJOURNMENT**

The Meeting was adjourned at 7:38 p.m.

DocuSigned by:
Alicia Southern 4/15/2026
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