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**Minutes**
Island City Development
Special Meeting, June 23, 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 12:12 PM. The following Board members were present: Director Alicia Southern Director Carly Grob, and Director Vanessa Cooper; quorum established. Staff in attendance: Sarah Raskin, Sylvia Martinez, Greg Kats, Katherine Mendez, Paris Howze, Jocelyn Layte, Steven Zhao, Joseph Nagel, and Nancy Gerardin.*

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. Authorize the Executive Director to Negotiate and Execute Contracts with LifeSTEPS, Inc. for up to $1,250,000 for social services at The Estuary I and Linnet Corner.

      *Staff S. Martinez presented item 4A. LifeSTEPS was procured in a competitive RFP process, and the agency provides supportive services to the majority of AHA's properties. AHA staff intended on using LifeSTEPS for Linnet Corner's residents' supportive services. Estuary I will now use LifeSTEPS for its supportive services. LifeSTEPS will be providing a higher level of care at Linnet Corner*

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*and Estuary I, such as intensive case management. The funds are already budgeted for both properties and LifeSTEPS is ready to begin once construction ceases. Negotiations are still in progress for Estuary I's contract, and Linnet Corner's contract is attached to item 4A.*

*Director Cooper stated that LifeSTEPS and AHA staff have quickly pivoted to execute these agreements, and that LifeSTEPS staff have been very helpful. Director Cooper stated that AHA staff are excited to work with LifeSTEPS on both North Housing sites.*

*Director Grob motioned to accept Consent Calendar item 4A; Director Southern seconded. A call for all in favor, the motion passed unanimously.*

5. NEW BUSINESS ***NONE***
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 12:15 PM.*

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Alicia Southern
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