

MINUTES OF THE SPECIAL JOINT CITY COUNCIL
AND SOCIAL SERVICE HUMAN RELATIONS BOARD MEETING
WEDNESDAY- -FEBRUARY 6, 2008- -6:00 P.M.

Mayor Johnson convened the Special Joint Meeting at 6:05 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore,
Matarrese, Tam, and Mayor Johnson; Board
Members Chen, Franz, James, Nielsen,
Soglin, Villareal, and Wasko - 12.

Absent: None.

AGENDA ITEM

(08-063) A Work Session was held to discuss: Brief Opening Comments and Introductions; Sister City Association Proposal; 2006-2008 Board Accomplishments; and SSHRB's Directions for Coming Year.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the Special Joint Meeting at 7:11 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA)
AND COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING
WEDNESDAY- -FEBRUARY 6, 2008- -7:01 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 7:55 p.m.

Roll Call - Present: Councilmembers / Board Members /
Commissioners deHaan, Gilmore, Matarrese,
Tam and Mayor/Chair Johnson - 5.

The Special Meeting was adjourned to Closed Session to consider:

(08-064 CC/ 08-08 CIC) Conference with Real Property Negotiators;
Property: Alameda Naval Air Station; Negotiating parties: ARRA and
Navy; Under negotiation: Price and terms.

Following the Closed Session, the Special Meeting was reconvened
and Mayor/Chair Johnson announced that the Council/Board/Commission
were briefed and discussed price and terms; the Council/Board/
Commission provided instruction to staff.

Adjournment

There being no further business, Mayor/Chair Johnson adjourned
the Special Joint Meeting at 8:35 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, Community Improvement
Commission

The agenda for this meeting was posted in accordance with the Brown
Act.