

**APPROVED**  
**MINUTES OF THE SPECIAL MEETING OF THE**  
**ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY**

**2-B**

**Thursday, January 20, 2005**

**The meeting convened at 8:19 p.m. with Mayor Johnson presiding.**

**1. ROLL CALL**

Present: Beverly Johnson, Mayor, City of Alameda  
Doug DeHaan, Boardmember, City of Alameda  
Tony Daysog, Boardmember, City of Alameda  
Frank Matarrese, Boardmember, City of Alameda  
Marie Gilmore, Boardmember, City of Alameda

**2. Public Comment on Non-Agenda Items Only**

There were no speaker slips.

**3. CONSENT CALENDAR**

3-A. Amending Resolution No. 010 establishing rules and procedures for Alameda Reuse and Redevelopment Authority meetings by amending the starting time of regular meetings from 5:30 p.m. to 7:00 p.m. (*requested by Boardmember Matarrese*)

**Member Matarrese motioned for approval of the Consent Calendar items. The motion was seconded by Member Gilmore and passed by the following voice vote: Ayes – 5; Noes – 0; Abstentions – 0.**

Member Matarrese noted that this item is approved with the intent to increase public participation.

**4. ADJOURNMENT TO CLOSED SESSION OF THE ARRA TO CONSIDER  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

4-A. Property: Alameda Naval Air Station  
Negotiating parties: ARRA and Navy  
Under negotiation: Price and Terms

The ARRA received a briefing from the Real Property Negotiator; no action was taken.

**5. ADJOURNMENT**

Mayor Johnson adjourned the open session meeting at 8:21 p.m.

Respectfully submitted,

Irma Frankel,  
ARRA Secretary