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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

Chair John J. Bauters
Vice Chair Ally Medina
Board Member Scott Donahue
Board Member Dianne Martinez
Board Member Christian R. Patz

Tuesday, May 15, 2018

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

2. ROLL CALL

Present: 4 - Chair John J. Bauters
Board Member Scott Donahue
Board Member Dianne Martinez
Board Member Christian R. Patz

Absent: 1 - Vice Chair Ally Medina

3. APPROVAL OF FINAL AGENDA

A motion was made by Board Member Martinez, seconded by Board Member Donahue, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 4 - Chair Bauters, Board Member Donahue, Board Member Martinez and Board Member Patz

Absent: 1 - Vice Chair Medina

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Board Member Martinez, seconded by Board Member Donahue, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 4 - Chair Bauters, Board Member Donahue, Board Member Martinez and Board Member Patz

Absent: 1 - Vice Chair Medina

- 6.1.** [ID-2018-258](#) Action Minutes of the May 1, 2018, Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2.** [ID-2018-260](#) Action Minutes of the May 1, 2018, Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

There were no items listed.

8. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.

**/Sheri Hartz/
Sheri Hartz, Secretary**