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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Management of Emeryville Services Authority

Members:

Chair John J. Bauters  
Vice Chair Ally Medina  
Authority Member Scott Donahue  
Authority Member Dianne Martinez  
Authority Member Courtney Welch

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Tuesday, March 1, 2022

7:14 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:19 p.m. The Mayor had previously read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, as would subsequent meetings so long as the City Council could make findings that it was necessary in order to protect public safety and the Governor's declared emergency remained in effect.

#### 2. ROLL CALL

**Present:** 5 - Chair John J. Bauters  
Vice Chair Ally Medina  
Authority Member Scott Donahue  
Authority Member Dianne Martinez  
Authority Member Courtney Welch

#### 3. APPROVAL OF FINAL AGENDA

**A motion was made by Authority Member Martinez, seconded by Vice Chair Medina, to approve the Final Agenda. The motion carried by the following vote:**

**Ayes:** 5 - Chair Bauters, Vice Chair Medina, Authority Member Donahue, Authority Member Martinez and Authority Member Welch

#### 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

- 6.1. [ID-2022-116](#) Action Minutes of the February 15, 2022, Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

## 7. ACTION ITEMS

- 7.1. [ID-2022-107](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving The Agreement Of Employment Between MESA And John Kennedy As City Attorney, And Authorizing The Chair Of The Board Of Directors To Execute The Agreement On Behalf Of MESA. (Chair Bauters)

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

[Employment Agreement](#)

Mayor Bauters reported that, after a robust recruitment process, John Kennedy had been offered the City Attorney position, pending Council's approval of his contract.

**A motion was made by Vice Chair Medina, seconded by Authority Member Donahue, to approve this Resolution. The motion carried by the following vote:**

**Ayes:** 5 - Chair Bauters, Vice Chair Medina, Authority Member Donahue, Authority Member Martinez and Authority Member Welch

Enactment No: Reso No. MA04-22

## 8. ADJOURNMENT

The meeting adjourned at 7:23 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, City Clerk