

CITY OF EMERYVILLE

ACTION MINUTES

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

Special Closed Session

Members:

Mayor Courtney Welch Vice Mayor David Mourra Council Member John J. Bauters Council Member Sukhdeep Kaur Council Member Kalimah A. Priforce

--AMENDED-City Council / Management of Emeryville Services Authority

Tuesday, May 21, 2024 6:45 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:45 p.m.

2. ROLL CALL

Present: 5 - Mayor Courtney Welch

Vice Mayor David Mourra

Council Member John J. Bauters Council Member Sukhdeep Kaur Council Member Kalimah A. Priforce

3. EX PARTE COMMUNICATIONS

Council Members Bauters and Kaur, and Vice Mayor Mourra all received a letter from CAMP related to item 5.1.1. Mayor Welch spoke with and had written communication with SEIU on item 5.1.2.

4. PUBLIC COMMENT (on Closed Session Items)

6 speakers.

- 5. CLOSED SESSION CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY
 - 5.1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:
 - 5.1.1. ID-2024-189 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Richard Bolanos, Liebert Cassidy Whitmore; Steven Berliner, Liebert Cassidy Whitmore; John Kennedy, City Attorney Employee Organization: Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

- 5.1.2. ID-2024-190 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Richard Bolanos, Liebert Cassidy Whitmore; Steven Berliner, Liebert Cassidy Whitmore; John Kennedy, City Attorney Employee Organization: Service Employees International Union (SEIU), Local 1021
- 5.1.3. ID-2024-200 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Richard Bolanos, Liebert Cassidy Whitmore; Steven Berliner, Liebert Cassidy Whitmore; John Kennedy, City Attorney Unrepresented Employees
- 5.2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: PENDING CLAIMS Government Code Section 54956.9(d)(2):
 - **5.2.1. ID-2024-209** Initiation Of Litigation Pursuant To Paragraph (4) Of Subdivision (D) Of Government Code Section 54956.9:
 One Potential Case.

6. REPORTING OUT OF CLOSED SESSION

City Attorney John Kennedy stated that there were no reportable actions taken.

7. ADJOURNMENT

The meeting adjourned at 7:35 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council.

/s/ April Richardson, CMC City Clerk