



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

CITY OF EMERYVILLE

ACTION MINUTES

Special Closed Session

Members:

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

City Council / Management of Emeryville Services Authority

Tuesday, November 7, 2023

6:00 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Council Member Mourra was absent 6:00 p.m. - 6:01 p.m.

Present: 4 - Mayor John J. Bauters
Vice Mayor Courtney Welch
Council Member Sukhdeep Kaur
Council Member Kalimah A. Priforce

Absent: 1 - Council Member David Mourra

3. EX PARTE COMMUNICATIONS

Vice Mayor Welch, Council Members Kaur, Priforce, and Mourra, and Mayor Bauters all had conversations with SEIU President Navarre Oaks on item 5.1.2.

4. PUBLIC COMMENT (on Closed Session Items)

There were no public comments.

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-2023-173 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney
Employee Organization: Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

- 5.1.2. ID-2023-175** Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney
Employee Organization: Service Employees International Union (SEIU), Local 1021

At 6:53 p.m the Mayor called for a recess. The Closed Session reconvened at 7:48 p.m.

6. CLOSED SESSION - CITY OF EMERYVILLE

6.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8

- 6.1.1. ID-2023-423** Property: 3602 Adeline Street and 1122 36th Street (APNs 005-0480-001-01, 005-0480-004, 005-0480-003)
Agency Negotiators: Paul Buddenhagen, City Manager; John Kennedy, City Attorney
Negotiating Parties: City of Emeryville
Under Negotiations: Direction regarding price and terms of real estate negotiations.

6.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING CLAIMS - Government Code Section 54956.9(d)(2):

- 6.2.1. ID-2023-434** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Potential Case.

7. REPORTING OUT OF CLOSED SESSION

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

8. ADJOURNMENT

The meeting adjourned at 8:23 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