

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

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

Tuesday, October 3, 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

Present: 5 - Mayor John J. Bauters

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

3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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-2023-343** Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney

Employee Organization: Emeryville Police Managers Association (EPMA)

5.1.3. 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

CLOSED SESSION - CITY OF EMERYVILLE

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

6.1.1. ID-2023-380 Property: 5890, 5900 and 6150 Christie Avenue (APNs 049-1493-003, 049-1493-004 and 049-1493-005)
Agency Negotiators: Paul Buddenhagen, City Manager; John Kennedy, City Attorney
Negotiating Parties: City of Emeryville and EAH Housing Under Negotiations: Direction regarding price and terms of real estate negotiations.

7. REPORTING OUT OF CLOSED SESSION

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

8. ADJOURNMENT

The meeting adjourned at 7:30 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