

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 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, July 2, 2024		6:30 PM	Council Chambers
1.	CALL TO ORDER		
		The meeting was called to order at 6:30 p.m.	
2.	ROLL CALL		
		Council Member Priforce was absent 6:30 p.m 6:31 p.m.	
	Present: 4	<ul> <li>Mayor Courtney Welch</li> <li>Vice Mayor David Mourra</li> <li>Council Member John J. Bauters</li> <li>Council Member Sukhdeep Kaur</li> </ul>	
	Absent: 1	- 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	
	5.1. CONFERENCE V Code Section 54	VITH REAL PROPERTY NEGOTIATOR, pursuant to Govern 956.8	ment

**5.1.1.** <u>ID-2024-057</u> Property: 1245 Powell St., Emeryville, CA (APN 49-1314-001-01) Agency Negotiators: Paul Buddenhagen, City Manager; John Kennedy, City Attorney; Christie Crowl, Special Counsel Negotiating Parties: City of Emeryville and Bahman Ghaziani Under Negotiations: Direction regarding price and terms of real estate negotiations.

### 6. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

# 6.1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:

- 6.1.1. 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)
- 6.1.2. 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

### 7. REPORTING OUT OF CLOSED SESSION

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

#### 8. ADJOURNMENT

The meeting adjourned at 6:53 p.m.

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

/s/ Lorrayne Leong Deputy City Clerk / Deputy Secretary