

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