



## CITY OF EMERYVILLE ACTION MINUTES

### City Council / Management of Emeryville Services Authority Special Closed Session

Members:

Mayor John J. Bauters  
Vice Mayor Ally Medina  
Council Member Scott Donahue  
Council Member Dianne Martinez  
Council Member Christian R. Patz

AMENDED

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Tuesday, March 6, 2018

6:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting called to order at 6:15 p.m.

#### 2. ROLL CALL

**Present** 5 - Mayor John J. Bauters, Vice Mayor Ally Medina, Council Member Scott Donahue, Council Member Dianne Martinez, and Council Member Christian R. Patz

#### 3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 4. PUBLIC COMMENT (on Closed Session Items)

There were no comments made.

#### 5. ACTION ITEM - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

- 5.1. [ID-2018-149](#) Designate Agency Representatives For Performance Evaluation For City Attorney And For City Manager Appointment / Employment.  
(Continued from the February 20, 2018, City Council / Management of Emeryville Services Authority Special Closed Session)

**A motion was made by Council Member Martinez, seconded by Council Member Donahue, to appoint Mayor Bauters and Vice Mayor Medina as agency representatives for the City Attorney performance evaluation. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Patz

A motion was made by Council Member Martinez, seconded by Council Member Donahue, to appoint Mayor Bauters and Vice Mayor Medina as agency representatives for the City Manager appointment/employment process. The motion carried by the following vote:

**Ayes:** 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Patz

## 6. CLOSED SESSION - CITY OF EMERYVILLE

### 6.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):

- 6.1.1. [ID-2018-146](#) MN Group dba Green Door v. City of Emeryville, et. al., Alameda County Superior Court Case No. RG18893293

An update was provided and direction given.

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

- 6.2.1. [ID-2018-148](#) **Agency Designated Representatives:** Carolyn Lehr, City Manager; Lisa Lopez, Human Resources Manager; Darrell Murray, IEDA; Michael Guina, City Attorney  
**Employee Organization:** Emeryville Police Officers' Association (EPOA)

An update was provided.

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

### 7.1. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:

- 7.1.1. [ID-2018-150](#) Title: City Manager

Direction given to staff.

## 8. REPORTING OUT OF CLOSED SESSION

City Attorney Michael Guina reported out of Closed Session as shown above.

## 9. ADJOURNMENT

The meeting adjourned at 6:37 p.m.

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

**/Sheri Hartz/  
Sheri Hartz, City Clerk**

DRAFT