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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

Chair Dianne Martinez
Vice Chair Scott Donahue
Authority Member John J. Bauters
Authority Member Ally Medina
Authority Member (Vacant)

Tuesday, October 19, 2021

7:14 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 8:01 p.m. and the Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, and would continue doing so as long as the Board Members could make findings that it was necessary in order to protect public safety.

2. ROLL CALL

Present: 4 - Chair Dianne Martinez
Vice Chair Scott Donahue
Authority Member John J. Bauters
Authority Member Ally Medina

3. APPROVAL OF FINAL AGENDA

A motion was made by Authority Member Medina, seconded by Vice Chair Donahue, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

4. EX PARTE COMMUNICATIONS

Chair Martinez reported she spoke with Interim City Attorney Andrea Visveshwara regarding Item 7.1.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

1. Brian Donahue commented about the Bay Street Bridge from the previous City Council Study session and inquired if the bridge street plaza would be actual public space.

6. CONSENT CALENDAR

A motion was made by Authority Member Medina, seconded by Vice Chair Donahue, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

- 6.1. [ID-2021-445](#) Action Minutes of the September 13, 2021 Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2021-485](#) Action Minutes of the October 5, 2021 Special Closed Session (City Council / City of Emeryville as Successor Agency to the Redevelopment Agency / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

- 7.1. [ID-2021-462](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Extension Of The Term Of The Agreement Of Interim Appointment Between MESA And Andrea Visveshwara, As Interim City Attorney, And Authorizing The Chair Of The Board Of Directors To Execute The First Amendment To The Agreement On Behalf Of MESA. (Chair Martinez)
(In Conjunction with City Council Agenda Item 12.4)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A: City Attorney Contract 1st Amendment](#)

[APPROVED Resolution No. MA09-21](#)

Public Comment:

1. Brian Donahue stated that the public has the right to comment on every agendized item.

A motion was made by Authority Member Bauters, seconded by Authority Member Medina, to approve this Resolution. The motion carried by the following vote:

Ayes: 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

Enactment No: Reso No. MA09-21

8. ADJOURNMENT

The meeting adjourned at 8:14 p.m.

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

/Sheri Hartz/

Sheri Hartz, City Clerk