



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Special Closed Session

Members:

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

City Council / Management of Emeryville Services Authority

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Tuesday, March 3, 2020

5:00 PM

Council Chambers

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**1. CALL TO ORDER**

The meeting was called to order at 5:00 p.m.

**2. ROLL CALL**

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

**3. EX PARTE COMMUNICATIONS**

No ex parte communications were reported.

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

There were no comments made.

**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-2020-070](#) Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director; Michael Guina, City Attorney  
**Employee Organization:** Service Employees International Union (SEIU), Local 1021

An update was provided and direction given.

**6. CLOSED SESSION - CITY OF EMERYVILLE**

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

**6.1.1. [ID-2020-071](#) Property:** 4060 Hollis Street (APN 049-0618-004-00)  
City Hall Parking Lot (APNs 049-0618-002-02, 049-0618-003-00, 049-0618-029-00)  
**Agency Negotiators:** Christine Daniel, City Manager; Michael Guina, City Attorney.  
**Negotiating Parties:** City of Emeryville and Orton Development, Inc., and Besler Building Owners Association.  
**Under Negotiations:** Direction regarding price and terms of real estate negotiations.

An update was provided and direction given.

**7. REPORTING OUT OF CLOSED SESSION**

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

**8. ADJOURNMENT**

The meeting adjourned at 5:41 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

