



CITY OF EMERYVILLE
MEETING MINUTES

Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

Emeryville City Council /
Management of Emeryville Services
Authority

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Members:

Dianne Martinez Mayor/Chair
Scott Donahue Vice Mayor/Chair
Jac Asher Council/Board Member
Ruth Atkin Council/Board Member
Nora Davis Council/Board Member

Special Closed Session Meeting

Tuesday, September 20, 2016

5:45 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

Present 5 - Mayor Dianne Martinez, Vice Mayor Scott Donahue, Council Member Ruth Atkin, Council Member Jac Asher, and Council Member Nora Davis

2. PUBLIC COMMENT (on Closed Session Items)

There were no comments made.

3. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

3.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:

3.1.1. [ID-2016-577](#) City Attorney Review

A review was provided to the City Attorney.

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

3.2.1. **ID-2016-574** Agency Designated Representatives: Carolyn Lehr, City Manager; Ian Appleyard, Human Resources Director; Darrell Murray, IEDA; Michael Guina, City Attorney
Employee Organization: Services Employees International Union, Local 1021

An update was provided. There was no action taken.

- 3.2.2. ID-2016-576** Agency Designated Representatives: Mayor Dianne Martinez and Vice Mayor Scott Donahue.
Unrepresented Employee: City Attorney

The City Attorney and MESA Board reached tentative agreement on a contract to be brought forward to them during open session at the October 18, 2016 meeting.

4. REPORTING OUT OF CLOSED SESSION

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

PASSED, Approved and Adopted

this ____ day of ____, 2016

Sheri Hartz, City Clerk/Secretary