



CITY OF EMERYVILLE ACTION MINUTES

Management of Emeryville Services Authority

Members:

Chair Courtney Welch
Vice Chair David Mourra
Authority Member John J. Bauters
Authority Member Sukhdeep Kaur
Authority Member Kalimah A. Priforce

Special Meeting

Tuesday, March 5, 2024

7:14 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

2. ROLL CALL

Present: 5 - Chair Courtney Welch
Vice Chair David Mourra
Board Member John J. Bauters
Board Member Sukhdeep Kaur
Board Member Kalimah A. Priforce

3. APPROVAL OF FINAL AGENDA

A motion was made by Board Member Bauters, seconded by Vice Chair Mourra, to approve the final agenda. The motion carried by the following vote:

Ayes: 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

5 speakers.

6. CONSENT CALENDAR

A motion was made by Board Member Bauters, seconded by Vice Chair Mourra, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

- 6.1. ID-2024-090** Resolution Of The Board of Directors Of The Management Of Emeryville Services Authority (MESA) Approving And Adopting A Memorandum of Understanding With The Service Employees International Union Local (SEIU) 1021 Authorizing The City Manager To Execute The Memorandum Of Understanding And Approving An Amendment To The City's Classification And Compensation Plan In Conformance With California Code Of Regulations, Title 2, Section 570.5. (Paul Buddenhagen)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - SEIU MOU Tracked Changes](#)
[Exhibit B - SEIU MOU Clean](#)

A motion was made to approve this Resolution.

Enactment No: MA01-24

- 6.2. ID-2024-084** Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Authorizing An Amendment To The MESA Compensation and Benefits Plan for Unrepresented Classifications In Conformance With California Code of Regulations Title 2, Section 570. (Paul Puddenhagen)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Compensation and Benefits Plan for Unrepresented tracked changes](#)
[Exhibit B - Compensation and Benefits Plan for Unrepresented clean](#)

A motion was made to approve this Resolution.

Enactment No: MA02-24

- 6.3. ID-2024-091** Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving The Agreement Of Employment Between MESA And John Kennedy As City Attorney, And Authorizing The Chair Of The Board Of Directors To Execute The Agreement On Behalf Of MESA. (Mayor Welch)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Agreement](#)

A motion was made to approve this Resolution.

Enactment No: MA03-24

7. ACTION ITEMS

8. ADJOURNMENT

The meeting adjourned at 7:46 p.m.

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

**/s/ April Richardson, CMC
Secretary**

DRAFT