

CITY OF EMERYVILLE **ACTION MINUTES**

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

Special Closed Session

Members:

Mayor John J. Bauters Vice Mayor Courtney Welch Council Member Sukhdeep Kaur Council Member David Mourra Council Member Kalimah A. Priforce

> --AMENDED--City Council / Management of Emeryville Services Authority

Tuesday, September 5, 2023

6:00 PM

Council Chambers / Teleconference

CALL TO ORDER

The meeting was called to order at 6:01 p.m.

ROLL CALL 2.

> Council Member Kaur joined the meeting via teleconference using the "just cause" provision of AB 2449. She stated that no one over 18 was present at her location.

Present: 5 - Mayor John J. Bauters

Vice Mayor Courtney Welch Council Member Sukhdeep Kaur Council Member David Mourra Council Member Kalimah A. Priforce

3. **EX PARTE COMMUNICATIONS**

No ex parte communications were reported.

PUBLIC COMMENT (on Closed Session Items) 4.

1 speaker

- 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-2023-173 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney Employee Organization: Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

- 5.1.2. ID-2023-343 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney Employee Organization: Emeryville Police Managers Association (EPMA)
- 5.1.3. ID-2023-175

 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney Employee Organization: Service Employees International Union (SEIU), Local 1021
- 6. CLOSED SESSION CITY OF EMERYVILLE
 - 6.1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: PENDING CLAIMS Government Code Section 54956.9(d)(2):
 - **6.1.1. ID-2023-342** Claim of Muneer Nageeb Mohamed Ali EM2023-08

<u>Attachments:</u> Claim of Muneer Nageeb Mohamed Ali

6.1.2. ID-2023-341 Claim of Cari McCormick - EM2023-07

Attachments: Claim of Carli McCormick

- 6.2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):
 - 6.2.1. ID-2023-344 Barry Hurford v. City of Emeryville Alameda Superior Court Case No. RG1112527.
 Claim of Barry Hurford EM 2020-14

A motion was made by Vice Mayor Welch, seconded by Council Member Mourra, to approve a settlement in the amount of \$75,000. The motion carried by the following vote:

- Ayes 5 Mayor Bauters, Vice Mayor Welch, Council Member Kaur, Council Member Mourra, and Council Member Priforce
- 6.3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8
 - 6.3.1. ID-2023-346 Property: 1245 Powell St., Emeryville, CA (APN 49-1314-001-01)
 Agency Negotiators: Paul Buddenhagen, City Manager; John Kennedy, City Attorney; Christie Crowl, Special Counsel Negotiating Parties: City of Emeryville and Bahman Ghaziani Under Negotiations: Direction regarding price and terms of real estate negotiations.
 - **6.3.2. ID-2023-352** Property: 1500 Park Avenue #314, Emeryville, California

Agency Negotiators: Paul Buddenhagen, City Manager; John Kennedy, City Attorney; Christie Crowl, Special Counsel Negotiating Parties: City of Emeryville and Peter Spiro Christ Under Negotiations: Direction regarding price and terms of real estate negotiations.

7. REPORTING OUT OF CLOSED SESSION

City Attorney John Kennedy reported out of Closed Session as shown above.

8. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

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

/s/ April Richardson, CMC City Clerk

