



Emeryville City Hall
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CITY OF EMERYVILLE
ACTION MINUTES
Special Closed Session

Members:

Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

City Council / Management of Emeryville Services Authority

Tuesday, March 1, 2022

6:00 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:00 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, as would subsequent meetings so long as the City Council could make findings that it was necessary in order to protect public safety and the Governor's declared emergency remained in effect.

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

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

5.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING CLAIMS - Government Code Section 54956.9(d)(2):

5.1.1. [ID-2022-112](#) Claim of Kim Khemera - EM2022-01

A motion was made by Vice Mayor Medina, seconded by Council Member Welch, to reject the claim in this matter. The motion carried by the following vote:

Ayes 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

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

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

6.1.1. [ID-2022-119](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director; Greg Ramirez, IEDA; Christie Crowl, Interim City Attorney
Employee Organization: Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)
No reportable action was taken.

6.1.2. [ID-2022-120](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director; Greg Ramirez, IEDA; Christie Crowl, Interim City Attorney
Employee Organization: Emeryville Police Officers' Association (EPOA)
No reportable action was taken.

6.1.3. [ID-2022-121](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director; Greg Ramirez, IEDA; Christie Crowl, Interim City Attorney
Employee Organization: Service Employees International Union (SEIU), Local 1021
No reportable action was taken.

7. REPORTING OUT OF CLOSED SESSION

Interim City Attorney Christie Crowl reported out of Closed Session as shown above.

8. ADJOURNMENT

The meeting adjourned at 6:33 p.m.

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

/Sheri Hartz/
Sheri Hartz, City Clerk