

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

City Council / Management of Emeryville Services Authority

Tuesday, June 18, 2024 5:45 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:45 p.m.

2. ROLL CALL

Council Member Priforce was absent 5:45 p.m. - 5:51 p.m.

Present: 4 - Mayor Courtney Welch

Vice Mayor David Mourra

Council Member John J. Bauters Council Member Sukhdeep Kaur

Absent: 1 - Council Member Kalimah A. Priforce

3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

4. PUBLIC COMMENT (on Closed Session Items)

There were no public comments.

- 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-2024-189 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Richard Bolanos, Liebert Cassidy Whitmore; Steven Berliner, Liebert Cassidy Whitmore; John Kennedy, City Attorney Employee Organization: Emeryville Association of Confidential

Employee Organization: Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

5.1.2. ID-2024-190 Agency Designated Representatives: Paul Buddenhagen, City

Manager; Lilybell Nakamura, Human Resources Director; Richard Bolanos, Liebert Cassidy Whitmore; Steven Berliner, Liebert Cassidy Whitmore; John Kennedy, City Attorney Employee Organization: Service Employees International Union (SEIU), Local 1021

- 5.2. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:
 - **5.2.1. ID-2024-229** Title: City Manager
- 6. CLOSED SESSION CITY OF EMERYVILLE
 - 6.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8
 - 6.1.1. ID-2024-253 Property: 3602 Adeline Street and 1122 36th Street (APNs 005-0480-001-01, 005-0480-004, 005-0480-003)
 Agency Negotiators: Paul Buddenhagen, City Manager; John Kennedy, City Attorney
 Negotiating Parties: City of Emeryville
 Under Negotiations: Direction regarding price and terms of real estate negotiations
- 7. REPORTING OUT OF CLOSED SESSION

City Attorney John Kennedy stated that there were no reportable actions taken.

8. ADJOURNMENT

The meeting adjourned at 6:22 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