



**CITY OF EMERYVILLE
MEETING MINUTES**

Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

**EMERYVILLE CITY COUNCIL
CITY OF EMERYVILLE AS
SUCCESSOR AGENCY
TO THE EMERYVILLE
REDEVELOPMENT AGENCY
SPECIAL CLOSED SESSION**

(510) 596-4300 phone
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Members:

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

Tuesday, December 6, 2016

7:00 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 7:00 p.m.

Present 4 - Mayor Dianne Martinez, Vice Mayor Scott Donahue, Council Member Ruth Atkin, and Council Member Jac Asher

Absent 1 - Council Member Nora Davis

2. PUBLIC COMMENT (on Closed Session Items)

No comments were made.

3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

**4. CLOSED SESSION - CITY OF EMERYVILLE / CITY OF EMERYVILLE AS
SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY**

4.1. ID-2016-753 Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Potential Case.

An update was provided.

5. REPORTING OUT OF CLOSED SESSION

City Attorney Michael Guina reported out of closed session as shown above.

6. ADJOURNMENT

The meeting adjourned at 7:10 p.m.