

CITY OF EMERYVILLE

AGENDA

Special Closed Session

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

Members:

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

City Council /
Management of Emeryville Services Authority

Tuesday, June 6, 2023

6:45 PM

Council Chambers / Teleconference

This meeting is being conducted in a hybrid (in-person / Zoom) format at 1333 Park Avenue, Emeryville, California To join the meeting via Zoom, use the information provided below.

The City offers many ways for you to watch and participate in City matters. Public comment for Council agenda items can be submitted online via our online speaker www.emeryville.org/citycouncil when an agenda is posted. Written comments can also be submitted by email to city_council@emeryville.org or to the City Clerk at city_clerk@emeryville.org. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting.

If you prefer to participate in the meeting using Zoom, please use the information provided here:

Please click the link below to join the webinar:

https://emeryville-org.zoom.us/j/87599433094?pwd=c0VSNGJRMDIUSW5tTlhMOXRZc3BLQT09

Passcode: 025786

Or iPhone one-tap: +16694449171,,87599433094#,,,,*025786#

Or Telephone: 669-900-6833 Webinar ID: 875 9943 3094

Passcode: 025786

International Phone Numbers: https://emeryville-org.zoom.us/u/kcc9nF28Z

A complete copy of the agenda packet is available for viewing at the Information Center at City Hall, located at 1333 Park Avenue, Emeryville, California, and on the city's website Before the Council meeting, all writings that are public records and www.emervville.org/citvcouncil. relate to an agenda item below which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed above will be made available as "late correspondence" and will be published on the agenda beneath the relevant agenda item. Copies will also be available at the Information Counter at City Hall during normal business hours. The meeting is shown live on the City of Emeryville television channel (ETV), cable channel 27, and will be rebroadcast as part of the regular City Council, Successor Agency, Management of Emeryville Services Authority, and related meetings,

according to the published ETV schedule of programs. Council meetings will also be available to view through live media streaming accessible from the City of Emeryville website at www.emeryville.org/citycouncil.

You can request free copies of the Emeryville City Council, Successor Agency, Management of Emeryville Services Authority, and related agendas, in digital format by going to our website at www.emeryville.org/notifyme. Simply fill out your information, check "City Council Agendas", and click the "Subscribe" button. By doing so, you will automatically receive all of the agendas for the year via email and/or text.

Any person who desires to speak on any item listed on the Closed Session Agenda may do so during that portion of the Agenda called Public Comment. The speaker's time is limited to 3 minutes and can only be extended upon approval of the Presiding Officer. If you are submitting your comments using the online comment card, please be aware that they will be read aloud into the record and will still be limited to the 3-minute time limit.

No animals shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk's Office at 510-450-7800, as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the City Clerk prior to the meeting and must be returned to the City Clerk at the end of the meeting.

CLOSED SESSION: The Mayor may convene the City Council into Closed Session at the close of the meeting to consider matters of pending or threatened litigation, personnel matters, real property negotiations, or labor negotiations, pursuant to Government Code Sections 54956.9, 54957, 54956.8, or 54957.6.

The AGENDA for this special meeting is as follows:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. EX PARTE COMMUNICATIONS
- 4. PUBLIC COMMENT (on Closed Session Items)

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

5.1.	ID-2023-173	Agency	Designate	ed Represe	entatives:	Paul	Bud	denhagen,	City
		Manager;	Lilybell	Nakamura,	Human	Resou	rces	Director;	Greg
		Ramirez, IEDA; John Kennedy, City Attorney							
		Employee Organization: Emeryville Association of Confidential							
		Administrative Management and Professional Employees (CAMP)							
5.2.	ID-2023-174	Agency	Designate	ed Represe	entatives:	Paul	Bude	denhagen,	City
		Manager;	Lilybell	Nakamura,	Human	Resou	rces	Director;	Greg
		Ramirez, IEDA; John Kennedy, City Attorney Employee Organization: Emeryville Police Officers' Association							
		(EPOA)							
5.3.	ID-2023-175	Agency	Designate	ed Represe	entatives:	Paul	Bude	denhagen,	City
		Manager;	Lilybell	Nakamura,	Human	Resou	rces	Director;	Greg
	Ramirez, IEDA; John Kennedy, City Attorney								

Employee Organization: Service Employees International Union

6. REPORTING OUT OF CLOSED SESSION

(SEIU), Local 1021

7. ADJOURNMENT