



CITY OF EMERYVILLE AGENDA

Emeryville City Hall
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Management of Emeryville Services Authority

Members:

Chair Ally Medina
Vice Chair Christian R. Patz
Board Member John J. Bauters
Board Member Scott Donahue
Board Member Dianne Martinez

Tuesday, July 9, 2019

7:14 PM

Council Chambers

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You can request free copies of the Emeryville City Council, Successor Agency, Community Development Commission, Management of Emeryville Services Authority (MESA) and related agendas in digital format for the current calendar year by going to our website at <http://www.emeryville.org> and clicking on "Notify Me". 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.

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt. Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Presiding Officer calls for comments from those persons who are in support of or in opposition thereto. After persons have spoken, the Hearing is closed and brought back to Council level for discussion and action. There is no further comment permitted from the audience unless requested by the Council.

The speaker's time is limited to 3 minutes and can only be extended upon approval of the Presiding Officer. Any person who desires to address the City Council on any item listed on the Agenda under the Consent Calendar, or on a matter not on the Agenda which item is within the subject matter jurisdiction of the City Council, may do so during that portion of the Agenda called Public Comment.

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 or ADA Coordinator at (510) 596-4300, 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.

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.

The AGENDA for this regular meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF FINAL AGENDA

4. EX PARTE COMMUNICATIONS

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

6. CONSENT CALENDAR

- 6.1.** [ID-2019-333](#) Action Minutes of the October 30, 2018 Emeryville City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 6.2.** [ID-2019-331](#) Action Minutes of the October 30, 2018 Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 6.3.** [ID-2019-334](#) Action Minutes of the January 15, 2019 Emeryville City Council / Successor Agency / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

- 6.4. [ID-2019-335](#) Action Minutes of the February 19, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 6.5. [ID-2019-336](#) Action Minutes of the March 19, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 6.6. [ID-2019-337](#) Action Minutes of the April 16, 2019 Emeryville City Council / Management of Emeryville Services Authority Closed Session Special Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 6.7. [ID-2019-338](#) Action Minutes of the May 7, 2019 Emeryville City Council / Management of Emeryville Services Authority Closed Session. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 6.8. [ID-2019-339](#) Action Minutes of the May 21, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)
Attachments: [Action Minutes](#)
- 6.9. [ID-2019-340](#) Action Minutes of the June 4, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz / Thai Nam Pham)
Attachments: [Action Minutes](#)
- 6.10. [ID-2019-347](#) Action Minutes of the June 18, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Special Meeting. (Sheri Hartz)
Attachments: [Action Minutes](#)

7. ACTION ITEMS

- 7.1. [ID-2019-318](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Authorizing The City Manager To Execute A Memorandum Of Understanding With The Emeryville Association Of Confidential, Administrative, Managerial And Professional (CAMP) Employees With A Term Effective July 1, 2019 Through June 30, 2022. (Lisa Lopez)
(In Conjunction with City Council Regular Meeting Agenda Item 10.5)

Attachments: [Staff Report](#)

[Draft Resolution \(MESA\)](#)

[Memorandum of Understanding between MESA and CAMP](#)

[APPROVED Resolution No. MA01-19](#)

8. ADJOURNMENT