



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

-- AMENDED --

City Council / Management of Emeryville Services Authority

Tuesday, December 21, 2021

6:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:16 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.

Prior to the Council moving into Closed Session, Mayor Bauters announced that he would be recusing himself from participation in the item listed under 6.1.2 due to the proximity of his residence to the subject property.

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

5.1. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:

5.1.1 [ID-2021-605](#) Title: City Attorney

No reportable action was taken on this matter.

6. CLOSED SESSION - CITY OF EMERYVILLE

6.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8

- 6.1.1. [ID-2021-596](#) Property:** 4060 Hollis Street (APN 049-0618-004-00)
City Hall Parking Lot (APNs 049-0618-002-02, 049-0618-003-00, 049-0618-029-00)
Agency Negotiators: Christine Daniel, City Manager; Andrea Visveshwara, Interim City Attorney.
Negotiating Parties: City of Emeryville, 4060 Hollis Street, LLC
Under Negotiations: Direction regarding price and terms of real estate negotiations

Direction was provided to the negotiators.

- 6.1.2. [ID-2021-597](#) Property:** APN 49-1557-2-3 (in the vicinity of Temescal Creek)
Agency Negotiators: Christine Daniel, City Manager, Andrea Visveshwara, Interim City Attorney
Negotiating Parties: City of Emeryville, Lennar Multifamily Communities (LMC)
Under Negotiation: Direction regarding price and terms of real estate negotiations.

Direction was provided to the negotiators.

Mayor Bauters was recused from consideration of this matter as stated above.

6. REPORTING OUT OF CLOSED SESSION

Mayor Bauters reported out on Item 5.1.1 as shown above. Interim City Attorney Visveshwara reported out on the remaining Closed Session matters as shown above.

7. ADJOURNMENT

The meeting adjourned at 7:14 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