



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

CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

Chair John J. Bauters
Vice Chair Ally Medina
Authority Member Scott Donahue
Authority Member Dianne Martinez
Authority Member Courtney Welch

-- AMENDED --

Tuesday, December 21, 2021

7:14 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:15 p.m. 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 - Chair John J. Bauters
Vice Chair Ally Medina
Authority Member Scott Donahue
Authority Member Dianne Martinez
Authority Member Courtney Welch

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Chair Medina, seconded by Authority Member Donahue, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Medina, Authority Member Donahue, Authority Member Martinez and Authority Member Welch

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

Brian Donahue stated that he had inquired about a BMR unit but his calls were not returned.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Authority Member Martinez, seconded by Vice Chair Medina, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Medina, Authority Member Donahue, Authority Member Martinez and Authority Member Welch

- 6.1. [ID-2021-590](#) Action Minutes of the December 7, 2021 Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2021-593](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority ("MESA") Making Required Findings To Allow The Continuation Of Remotely Held Meetings Of MESA Pursuant To AB 361. (Sheri Hartz)

(In Conjunction With City Council Agenda Item 10.4 And Successor Agency Agenda Item 6.3)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. MA14-21](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. MA14-21

- 6.3. [ID-2021-585](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Authorizing the Executive Director To Execute An Amended And Restated Public Agency Retirement System Alternate Retirement System (PARS-ARS) Plan Effective January 1, 2021 And An Amendment To The PARS-ARS Plan. (Trish Raver)

(In Conjunction With City Council Agenda Item 10.5)

Attachments: [Staff Report \(MESA\)](#)

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

[Exhibit A](#)

[Exhibit B](#)

[APPROVED Resolution No. MA15-21](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. MA15-21

7. ACTION ITEMS

- 7.1. [ID-2021-603](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Amending The 2021 Regular Meeting Schedule Of The Management Of Emeryville Services Authority To Add A Meeting In January 2022. (Sheri Hartz)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. MA16-21](#)

A motion was made by Authority Member Martinez, seconded by Authority Member Donahue, to approve this Resolution. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Medina, Authority Member Donahue, Authority Member Martinez and Authority Member Welch

Enactment No: Reso No. MA16-21

8. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.

/Sheri Hartz/

Sheri Hartz, City Clerk