



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

City Council / Management of Emeryville Services Authority

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Tuesday, January 4, 2022

5:00 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 5:00 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.

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

Meeting went into Closed Session.

Meeting reconvened.

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

5.1.1 [ID-2022-021](#) Title: City Attorney

There were no reportable actions.

**6. REPORTING OUT OF CLOSED SESSION**

Mayor Bauters reported out on Closed Session as shown above.

**7. ADJOURNMENT**

The meeting adjourned at 5:34 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**

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