



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

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 / Successor Agency / Management of Emeryville
Services Authority

Tuesday, April 5, 2022

5:30 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 5:30 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)

1. Brian Donahue stated that there was a violation of sidewalk accessibility in progress at the Lennar project.

5. CLOSED SESSION - CITY OF EMERYVILLE

5.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):

5.1.1. [ID-2022-149](#) Jon Reed, Laura Berry, Frank Eugene Moore III, Gabriel Smithson, and Where Do We Go Berkeley v. City of

Emeryville, et al., U.S.D.C., Case No. 21-cv-2781-YGR

There was no reportable action taken.

6. CLOSED SESSION - CITY OF EMERYVILLE / CITY OF EMERYVILLE AS SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY

6.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):

- 6.1.1. [ID-2022-148](#) **The Successor Agency to the Former Emeryville Redevelopment Agency and the City of Emeryville v. Swagelok Company, et. al.**, U.S.D.C., Case No. 17-CV-00308-WHO

There was no reportable action taken.

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

7.1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:

- 7.1.1. [ID-2022-150](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney; Christie Crowl, Special Counsel
Employee Organization: Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

There was no reportable action taken.

- 7.1.2. [ID-2022-151](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney; Christie Crowl, Special Counsel
Employee Organization: Emeryville Police Officers' Association (EPOA)

There was no reportable action taken.

- 7.1.3. [ID-2022-152](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney; Christie Crowl, Special Counsel
Employee Organization: Service Employees International Union (SEIU), Local 1021

There was no reportable action taken.

8. REPORTING OUT OF CLOSED SESSION

City Attorney John Kennedy reported out of Closed Session as shown

above.

9. ADJOURNMENT

The meeting adjourned at 6:15 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency / Management of Emeryville Services Authority.

**/s/ Sheri Hartz, CMC
City Clerk / Secretary**

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