



CITY OF EMERYVILLE ACTION MINUTES

Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

Emeryville City Council/
City of Emeryville as Successor Agency to
the Emeryville Redevelopment Agency/
Management of Emeryville Services
Authority

(510) 596-4300 phone
(510) 450-7831 fax

www.emeryville.org

Members:

Dianne Martinez	Mayor
Scott Donahue	Vice Mayor
Jac Asher	Council Member
Ruth Atkin	Council Member
Nora Davis	Council Member

Special Closed Session Meeting

Tuesday, August 16, 2016

4:30 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

Present 5 - Mayor Dianne Martinez, Vice Mayor Scott Donahue, Council Member Jac Asher, Ruth Atkin, and Nora Davis

2. PUBLIC COMMENT (on Closed Session Items)

There were no comments.

3. CLOSED SESSION - CITY OF EMERYVILLE

The Council adjourned to Closed Session at 4:31 p.m.

3.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING CLAIMS - Government Code Section 54956.9(d)(2).

3.1.1. [ID-2016-514](#) Claim of Kathleen Babcock - EM2016-13.

Motion by Council Member Davis, seconded by Council Member Atkin to deny the appeal.

Ayes: 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Asher, Atkin, and Davis

3.1.2. [ID-2016-515](#) Claim of Judy Inouye - EM2016-11.

Motion by Council Member Davis, seconded by Council Member Atkin to deny the appeal.

Ayes: 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Asher, Atkin, and Davis

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

4.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:

4.1.1. [ID-2016-510](#) City Attorney Review

An update was provided. There was no action taken.

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

- 4.2.1. **ID-2016-512** Agency Designated Representatives: Carolyn Lehr, City Manager;
Ian Appleyard, Human Resources Director; Darrell Murray, IEDA;
Michael Guina, City Attorney
Employee Organization: Services Employees International Union,
Local 1021.

An update was provided. Council gave direction to the agency
negotiators.

- 4.2.2. **ID-2016-511** Agency Designated Representatives: Mayor Dianne Martinez and
Vice Mayor Scott Donahue.
Unrepresented Employee: City Attorney

An update was provided. There was no action taken.

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

- 5.1. **ID-2016-513** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Government Code Section 54956.9: One potential case.

An update was provided. There was no action taken.

6. REPORTING OUT OF CLOSED SESSION

The City Attorney, Michael Guina, reported out of Closed Session.

7. ADJOURNMENT

The meeting adjourned at 6:05 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2016

Sheri Hartz, City Clerk/Secretary