



CITY OF EMERYVILLE MEETING MINUTES

Emeryville City Council /
Management of Emeryville Services
Authority

Emeryville City Hall
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Members:

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

Special Closed Session Meeting

Tuesday, September 6, 2016

5:00 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 5:00 p.m. Council Member Asher joined the Closed Session at 5:05 p.m.

Present 4 - Mayor Dianne Martinez, Vice Mayor Scott Donahue, Council Member Ruth Atkin, and Council Member Nora Davis

Absent 1 - Council Member Jac Asher

2. PUBLIC COMMENT (on Closed Session Items)

There were no comments.

3. CLOSED SESSION - CITY OF EMERYVILLE

The Council adjourned to Closed Session at 5:01 p.m.

3.1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, pursuant to Government Code Section 54956.8

3.1.1. [ID-2016-533](#) Property: Union Pacific Railroad Milepost 3.93 (Martinez Subdivision)
Agency Negotiators: Carolyn Lehr, City Manager; Michael Guina, City Attorney.
Negotiating Parties: City of Emeryville, Union Pacific Railroad
Under Negotiations: Direction regarding price and terms of acquisition of property.

An update was provided and direction given to the Agency Negotiators.

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

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

- 4.1.1. ID-2016-532 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.

5. REPORTING OUT OF CLOSED SESSION

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

6. ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2016

Sheri Hartz, City Clerk/Secretary