



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

Emeryville City Council / Management of Emeryville Services Authority Closed Session Meeting

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 Meeting

Tuesday, July 5, 2016

6:00 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:00 pm.

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

Excused 1 - Council Member Jac Asher

2. PUBLIC COMMENT (on Closed Session Items)

There were no comments.

3. CLOSED SESSION - CITY OF EMERYVILLE

Council adjourned to closed session at 6:01 pm.

3.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING CLAIMS - Government Code Section 54956.9(b)(3)(c).

3.1.1. [ID-2016-442](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One potential case.

Authority was given to the City Attorney to initiate litigation.

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

3.2.1. [ID-2016-269](#) City Manager Review

An update was provided.

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

- 3.3.1. ID-2016-443** Agency Designated Representatives: Chair Dianne Martinez and Vice Chair Scott Donahue
Unrepresented Employee: City Manager

**An update was provided and tentative agreement reached;
Council and MESA Board will consider that agreement in open
session tonight.**

- 3.3.2. ID-2016-444** 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 and direction was given.

- 3.3.3. ID-2016-445** Agency Designated Representatives: Carolyn Lehr, City Manager; Ian Appleyard, human Resources Director; Darrell Murray, IEDA; Michael Guina, City Attorney.
Employee Organization : Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

**An update was provided and tentative agreement reached;
Council and MESA Board will consider that agreement in open
session tonight.**

4. REPORTING OUT OF CLOSED SESSION

The City Attorney, Michael Guina reported out of closed session.

5. ADJOURNMENT

The meeting adjourned at 6:37 pm.

PASSED, Approved and Adopted

this ____ day of ____, 2016

Sheri Hartz, City Clerk/Secretary