



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

Management of Emeryville Services Authority

Members:

Dianne Martinez Chair
Scott Donahue Vice Chair
Jac Asher Authority Member
Ruth Atkin Authority Member
Nora Davis Authority Member

Special Meeting

Tuesday, September 20, 2016

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:18 p.m.

2. ROLL CALL

Present: 5 - Chair Dianne Martinez
Vice Chair Scott Donahue
Authority Member Ruth Atkin
Authority Member Nora Davis
Authority Member Jac Asher

3. PUBLIC COMMENTS

Andre Carpiaux spoke regarding marijuana regulations.

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Authority Member Davis, seconded by Authority Member Asher, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Martinez, Vice Chair Donahue, Authority Member Atkin, Authority Member Davis and Authority Member Asher

- 5.1. [ID-2016-477](#) Action Minutes of the July 5, 2016 Emeryville City Council/Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

A motion was made to approve this Minutes.

- 5.2. [ID-2016-478](#) Action Minutes of the July 5, 2016 Management of Emeryville Services Authority Special Meeting (Sheri Hartz)

A motion was made to approve this Minutes.

6. ACTION ITEMS

- 6.1. [ID-2016-545](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Authorizing the City Manager To Execute A Memorandum Of Understanding With The Service Employees International Union, Local 1021 (SEIU) With A Term Effective July 1, 2016 Through June 30, 2019. (Ian Appleyard)

A motion was made by Authority Member Atkin, seconded by Authority Member Davis, to approve this Resolution. The motion carried by the following vote:

Ayes: 5 - Chair Martinez, Vice Chair Donahue, Authority Member Atkin, Authority Member Davis and Authority Member Asher

Enactment No: MA24-16

7. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2016

Sheri Hartz, City Clerk/Secretary