



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

City Council Special Closed Session

Members:

Scott Donahue Mayor
John J. Bauters Vice Mayor
Dianne Martinez Council Member
Ally Medina Council Member
Christian R. Patz Council Member

Monday, March 13, 2017

5:30 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 5:31 PM.

Present 5 - Mayor Scott Donahue, Vice Mayor John Bauters, Council Member Dianne Martinez, Council Member Ally Medina, and Council Member Christian R. Patz

2. PUBLIC COMMENT (on Closed Session Items)

There were no comments made.

3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

4. CLOSED SESSION - CITY OF EMERYVILLE

4.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8

- 4.1.1.** [ID-2017-164](#) **Property:** 4727 San Pablo Avenue, Emeryville, CA (APN 049-1181-001, 049-1182-015-08, 013-1182-023-04, 013-1182-005-03, and 013-1182-008-04)
Agency Negotiators: Carolyn Lehr, City Manager; Michael Guina, City Attorney
Negotiating Parties: City of Emeryville and Emery Unified School District
Under Negotiations: Direction regarding price and terms of payment.

An update was provided and direction given to staff.

5. REPORTING OUT OF CLOSED SESSION

City Attorney Guina reported out of Closed Session as shown above.

6. ADJOURNMENT

The meeting adjourned at 6:25 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2017

Sheri Hartz, City Clerk/Secretary

DRAFT