



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

Tuesday, March 21, 2017

6:30 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:30 p.m.

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

At 7:15 p.m., City Attorney Guina reported that the Closed Session was in recess and that the Council would return to Closed Session following Adjournment of the Regular Meeting. The Closed Session meeting reconvened at 10:46 p.m.

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

- 4.1.1.** [ID-2017-167](#) **Property:** 4727 San Pablo Avenue, Emeryville, CA (ECCL) (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.

- 4.1.2. [ID-2017-168](#) **Property:** APN 049-1525-002 (Emeryville Marina)
Agency Negotiators: Carolyn Lehr, City Manager; Michael Guina, City Attorney
Negotiating Parties: Safe Harbor, LLC
Under Negotiations: Direction regarding price and terms of lease.

An update was provided and direction given to staff.

**4.2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
PENDING CLAIMS - Government Code Section 54956.9**

- 4.2.1. [ID-2017-169](#) Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One Potential Case.

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 11:05 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2017

Sheri Hartz, City Clerk/Secretary