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CITY OF EMERYVILLE

ACTION MINUTES

Emeryville City Council / City of Emeryville as Successor Agency to the
Emeryville Redevelopment Agency / Management of Emeryville Services

Members:

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

Authority

AMENDED

Tuesday, May 16, 2017

5:00 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 5:00 p.m.

Council Member Dianne Martinez arrived at 5:15 p.m.

Present 5 - Mayor Scott Donahue, Vice Mayor John J. 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 public comments made.

3. EX PARTE COMMUNICATIONS

Mayor Donahue, Vice Mayor Bauters and Council Members Medina and Patz each disclosed their ex parte contacts with representatives from EAH Housing.

4. CLOSED SESSION - CITY OF EMERYVILLE

At 7:05 p.m., City Attorney Michael Guina announced 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 10:15 p.m.

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

- 4.1.1. [ID-2017-325](#) **Property:** 1220 53rd Street, Emeryville, CA
Agency Negotiators: Carolyn Lehr, City Manager; Michael Guina, City Attorney
Negotiating Partners: City of Emeryville, Corporate Child Care

Inc., dba Aquatic Park School

Under Negotiations: Direction regarding price and terms of real estate negotiations.

An update was provided and direction given.

- 4.1.2. [ID-2017-327](#) **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.

- 4.1.3. [ID-2017-328](#) **Property:** 3706 San Pablo/1025 West MacArthur Blvd (APN's 012-0951-011, 049-0951-004-02, 049-0951-005-01, 049-0951-006-01)
Agency Negotiators: Carolyn Lehr, City Manager; Michael Guina, City Attorney.
Negotiating Parties: City of Emeryville, EAH
Under Negotiations: Direction regarding price and terms of real estate negotiations.

An update was provided and direction given.

- 4.1.4. [ID-2017-329](#) **Property:** Corner of Sherwin Avenue and Halleck Street, UPPR Parcel D (APN 049-1041-026-16)
Agency Negotiators: Carolyn Lehr, City Manager; Michael Guina, City Attorney.
Negotiating Parties: City of Emeryville, LMC Emeryville I Investor LLC
Under Negotiations: Direction regarding price and terms of real estate negotiations.

An update was provided and direction given.

5. CLOSED SESSION - CITY OF EMERYVILLE / CITY OF EMERYVILLE AS SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY

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

- 5.1.1. [ID-2017-330](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: Two Potential Cases.

An update was provided.

- 5.1.2. [ID-2017-344](#) Significant exposure to litigation pursuant to paragraph (2) of subdivision (4) of Government Code Section 54956.9: One Potential Case.

An update was provided.

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

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

- 6.1.1. ID-2017-326 **Agency Designated Representatives:** Carolyn Lehr, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney
Employee Organization: Service Employees International Union (SEIU), Local 1021

An update was provided and direction given.

7. REPORTING OUT OF CLOSED SESSION

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

8. ADJOURNMENT

The meeting adjourned at 10:25 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2017

Sheri Hartz, City Clerk/Secretary