



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

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

Members:

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

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Tuesday, June 13, 2017

4:31 PM

Council Chambers

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#### 1. CALL TO ORDER, ROLL CALL

The meeting called to order at 4:35 p.m.

Pursuant to California Government Code Section 54953, Vice Mayor Bauters participated in the meeting via teleconference from a location that was identified on the notice for this meeting.

**Present** 4 - Mayor Scott Donahue, Vice Mayor John Bauters, Council Member Dianne Martinez, and Council Member Christian R. Patz

**Absent** 1 - Council Member Ally Medina

#### 2. PUBLIC COMMENT (on Closed Session Items)

No comments were 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-2017-405](#) **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.

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An update was provided.

## 5. CLOSED SESSION - MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

### **5.1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:**

- 5.1.1. ID-2017-432 Agency Designated Representatives:** Carolyn Lehr, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney; Darrell Murray, IEDA  
**Employee Organization:** Service Employees International Union (SEIU), Local 1021

An update was provided.

- 5.1.2. ID-2017-433 Agency Designated Representatives:** Carolyn Lehr, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney; Darrell Murray, IEDA.  
**Employee Organization :** Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

An update was provided.

## 6. REPORTING OUT OF CLOSED SESSION

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

## 7. ADJOURNMENT

The meeting adjourned at 6:50 p.m.

**PASSED, Approved and Adopted**

this \_\_\_\_ day of \_\_\_\_, 2017

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**Sheri Hartz, City Clerk/Secretary**