



Emeryville City Hall  
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## CITY OF EMERYVILLE ACTION MINUTES

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

Members:

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

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Tuesday, February 6, 2018

7:17 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 9:03 p.m.

#### 2. ROLL CALL

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

#### 3. EX PARTE COMMUNICATIONS

Mayor Bauters reported having met with the City Manager, City Attorney and Human Resources Director regarding Items 6.1.1 and 6.1.2.

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

There were no comments made.

#### 5. CLOSED SESSION - CITY OF EMERYVILLE

##### ***5.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):***

5.1.1. [ID-2018-068](#) **Andre Carpiaux v. City of Emeryville**, Alameda County Superior Court Case No. RG17873168

An update was provided.

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

##### ***6.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:***

6.1.1. [ID-2018-066](#) Title: City Manager

Direction was given.

6.1.2. [ID-2018-067](#) Title: City Attorney

Direction was given.

## 7. REPORTING OUT OF CLOSED SESSION

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

## 8. ADJOURNMENT

The meeting was adjourned at 9:58 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council**

/Sheri Hartz/  
Sheri Hartz, City Clerk

DRAFT