



Emeryville City Hall
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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

Special Closed Session Meeting

Tuesday, June 20, 2017

5:01 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

The meeting called to order at 5:22 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 comments made.

3. EX PARTE COMMUNICATIONS

No ex parte communications were disclosed.

4. CLOSED SESSION - CITY OF EMERYVILLE

At 6:05 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 11:00 p.m.

4.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING CLAIMS - Government Code Section 54956.9(d)(2)

4.1.1. [ID-2017-431](#) Claim of Ryan Duff - EM2017-12

A motion was made by Council Member Patz, seconded by Council Member Medina, to reject this Claim. The motion carried by the following vote:

Ayes: 5 - Mayor Donahue, Vice Mayor Bauters, Council Member Martinez, Council Member Medina, and Council Member Patz

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

- 4.2.1. [ID-2017-424](#) **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.

5. CLOSED SESSION - 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-2017-425](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Potential Case.

An update was provided.

6. 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-2017-426 **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.

- 6.1.2. ID-2017-427 **Agency Designated Representatives:** Carolyn Lehr, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney; Darrell Murray, IEDA
Employee Organization: Emeryville Police Officers Association (EPOA)

An update was provided and direction given.

- 6.1.3. ID-2017-434 **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.

7. REPORTING OUT OF CLOSED SESSION

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

8. ADJOURNMENT

The meeting adjourned at 11:35 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2017

Sheri Hartz, City Clerk/Secretary