



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

Tuesday, June 13, 2017

4:31 PM

Council Chambers

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.

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

Sheri Hartz, City Clerk/Secretary