



Emeryville City Hall
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CITY OF EMERYVILLE ACTION MINUTES

Management of Emeryville Services Authority Special 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, July 11, 2017

6:00 PM

Council Chambers

1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 6:00 p.m. Council Member Medina arrived at 6:02 p.m.

Present 5 - Chair Scott Donahue, Vice Chair John Bauters, Authority Member Dianne Martinez, Authority Member Ally Medina, and Authority Member Christian R. Patz

2. PUBLIC COMMENT (on Closed Session Items)

There were no public comments made.

3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

4. CLOSED SESSION - MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

4.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:

4.1.1. [ID-2017-501](#) Title: City Manager

There was no action taken.

5. REPORTING OUT OF CLOSED SESSION

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

6. ADJOURNMENT

The meeting adjourned at 6:54 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2017

Sheri Hartz, City Clerk/Secretary

DRAFT