

## RESOLUTION NO. MA01-18

### **Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Amending The 2018 Regular Meeting Schedule Of The Management Of Emeryville Services Authority**

**WHEREAS**, on December 5, 2017, the Management of Emeryville Services Authority (MESA) passed and adopted Resolution No. 17-189, adopting the 2018 regular meeting calendar for the MESA Board; and

**WHEREAS**, the 2018 meeting calendar included one regular meeting of the MESA Board on the third Tuesday of June; and

**WHEREAS**, Government Code section 54956(b) provides that a legislative body may not call a special meeting regarding salaries, salary schedules, or compensation of a local agency executive; and

**WHEREAS**, since the adoption of Resolution No. 17-189, the City/MESA has received notice of the intended retirement of City Manager/Executive Director Carolyn Lehr; and

**WHEREAS**, the City/MESA wishes to begin recruitment for a new City Manager/Executive Director, and may wish to undertake contract negotiations with the City Attorney/General Counsel; and

**WHEREAS**, the City/MESA will be required to hold regular meetings of the agency body to hear, review and act on items related to the salary and compensation for executive positions including the City Manager/Executive Director and the City Attorney/General Counsel; and

**WHEREAS**, the City/MESA wishes to amend the 2018 regular meeting calendar of the MESA to include additional regular meeting dates besides the third Tuesday of June; now, therefore, be it

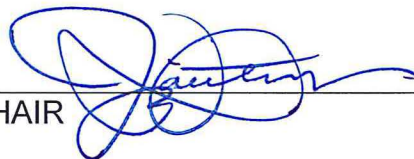
**RESOLVED**, by the Board of Directors of the Management of Emeryville Services Authority that the 2018 regular meeting calendar of the Management of Emeryville Services Authority be amended to include the following dates to coincide with regular City Council/Successor Agency meeting dates, and for each meeting to commence at 7:14 p.m. at the City Hall Council Chambers:

April 17, 2018  
May 1, 2018  
May 5, 2018  
June 5, 2018  
June 19, 2018  
July 10, 2018  
July 24, 2018  
September 4, 2018  
September 17, 2018

**ADOPTED**, by the Board of Directors of the Management of Emeryville Services Authority at a special meeting held Tuesday, April 3, 2018, by the following vote:

AYES:	<u>5</u>	Chair Bauters, Vice Chair Medina and Board Members Donahue, Martinez and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

CHAIR



ATTEST:

APPROVED AS TO FORM:



SECRETARY



LEGAL COUNSEL