



Emeryville City Hall  
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**CITY OF EMERYVILLE**  
**ACTION MINUTES**  
Special Closed Session

Members:

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

City Council / Management of Emeryville Services Authority

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Tuesday, July 10, 2018

4:30 PM

Council Chambers

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**1. CALL TO ORDER**

The meeting was called to order at 4:30 p.m.

**2. ROLL CALL**

Present 5 -

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

**3. EX PARTE COMMUNICATIONS**

No ex parte communications were reported.

**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-2018-410](#) **Michael Guina v. Marilyn Smith** - Alameda Superior Court  
Case No. RG18887782

An update was provided and direction given to staff.

**6. CLOSED SESSION - 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-2018-404](#) **Agency Designated Representatives:** James Holgersson, Interim City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney  
**Employee Organization:** Service Employees International Union (SEIU), Local 1021

An update was provided.

## 7. REPORTING OUT OF CLOSED SESSION

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

## 8. ADJOURNMENT

The meeting adjourned at 4:56 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