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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

Chair John J. Bauters
Vice Chair Ally Medina
Board Member Scott Donahue
Board Member Dianne Martinez
Board Member Christian R. Patz

AMENDED

Tuesday, July 10, 2018

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:18 p.m.

2. ROLL CALL

Present: 5 - Chair John J. Bauters
Vice Chair Ally Medina
Board Member Scott Donahue
Board Member Dianne Martinez
Board Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

A motion was made by Board Member Martinez, seconded by Board Member Donahue, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Medina, Board Member Donahue, Board Member Martinez and Board Member Patz

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

A speaker continued addressing Mr. Holgersson regarding his thoughts on Emeryville.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Board Member Martinez, seconded by

Vice Chair Medina, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Medina, Board Member Donahue, Board Member Martinez and Board Member Patz

- 6.1.** [ID-2018-393](#) Action Minutes of the June 19, 2018, Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

A motion was made to approve the Minutes.

- 6.2.** [ID-2018-395](#) Action Minutes of the June 19, 2018, Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

A motion was made to approve the Minutes.

- 6.3.** [ID-2018-406](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Authorizing the City Manager To Execute A Side Letter Agreement To The Memorandum of Understanding With The Service Employees International Union, Local 1021 (SEIU) With A Term Effective July 1, 2018 Through June 30, 2019. (Lisa Lopez)

(In Conjunction With City Council Agenda Item 10.17.)

A motion was made to approve this Resolution.

Enactment No: MA05-18

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.

**/Sheri Hartz/
Sheri Hartz, Secretary**