

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

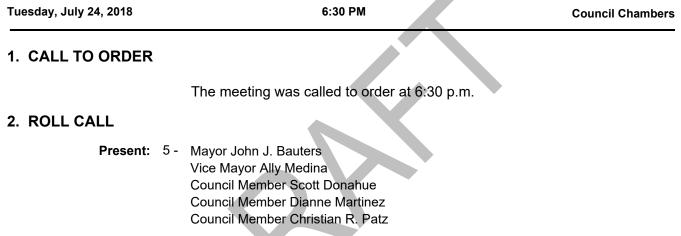
CITY OF EMERYVILLE

ACTION MINUTES

Special Closed Session

<u>Members:</u> 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



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 / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

5.1. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:

5.1.1. <u>ID-2018-440</u> Title: City Manager

An update was provided and direction given.

6. CLOSED SESSION - CITY OF EMERYVILLE

6.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING CLAIMS - Government Code Section 54956.9(b)(3)(c).

6.1.1. <u>ID-2018-441</u> Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Potential Case.

An update was provided and direction given.

7. REPORTING OUT OF CLOSED SESSION

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

8. ADJOURNMENT

The meeting adjourned at 7:14 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

City of Emeryville