



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 Everyville Services Authority

Friday, August 3, 2018

3:01 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

2. ROLL CALL

Present: 4 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Christian R. Patz
Absent: 1 - Council Member Dianne Martinez

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. [ID-2018-446](#) Title: City Manager

An update was provided.

6. CLOSED SESSION - CITY OF EMERYVILLE

6.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING

- 6.1.1. [ID-2018-449](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Potential Case.

An update was provided.

8. REPORTING OUT OF CLOSED SESSION

City Attorney Guina reported out of closed session as shown above.

9. ADJOURNMENT

The meeting adjourned at 4:09 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