

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

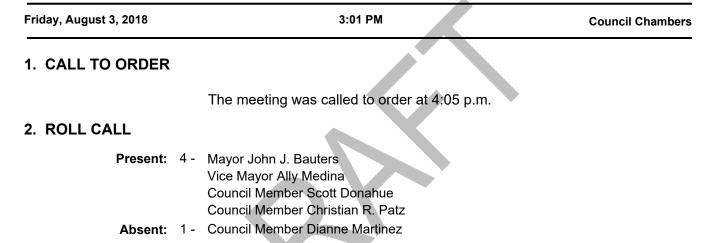
CITY OF EMERYVILLE

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 Everyville 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. 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. <u>ID-2018-449</u> 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

City of Emeryville