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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

Special Meeting

Tuesday, October 16, 2018

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:14 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 Vice Chair Medina, 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

There were no comments made.

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-2018-535](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Amending The 2018 Regular Meeting Schedule Of The Management Of Emeryville Services Authority. (Sheri Hartz / Lorrayne Leong)

A motion was made to approve this Resolution.

Enactment No: Reso MA07-18

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:15 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