



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Special Closed Session

Members:

Mayor Ally Medina  
Vice Mayor Christian R. Patz  
Council Member John J. Bauters  
Council Member Scott Donahue  
Council Member Dianne Martinez

City Council / Management of Emeryville Services Authority

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Tuesday, March 19, 2019

5:30 PM

Council Chambers

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**1. CALL TO ORDER**

The meeting was called to order at 5:32 p.m.

**2. ROLL CALL**

**Present:** 5 - Mayor Ally Medina  
Vice Mayor Christian R. Patz  
Council Member John J. Bauters  
Council Member Scott Donahue  
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. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:**

**5.1.1. [ID-2019-088](#) Agency Designated Representatives:** Christine Daniel, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney  
**Employee Organization:** Emeryville Police Officers' Association (EPOA)

An update was provided.

**5.1.2. [ID-2019-089](#) Agency Designated Representatives:** Christine Daniel, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney

**Employee Organization:** Service Employees International Union (SEIU), Local 1021

An update was provided.

**5.1.3. [ID-2019-090](#)**

**Agency Designated Representatives:** Christine Daniel, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney

**Employee Organization:** Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

An update was provided.

**6. REPORTING OUT OF CLOSED SESSION**

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

**7. ADJOURNMENT**

The meeting adjourned at 5:45 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