



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

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

Tuesday, May 21, 2019

4:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

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

Absent: 1 - Council Member Dianne Martinez

Council Member Martinez joined the Closed Session at 4:07 p.m.

3. EX PARTE COMMUNICATIONS

Mayor Medina reported having received a letter from SEIU. Council Member Bauters stated he had met with EPOA regarding Item 5.1.1.

4. PUBLIC COMMENT (on Closed Session Items)

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-2019-204](#) **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 and direction given.

5.1.2. [ID-2019-205](#) **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 and direction given.

5.1.3. [ID-2019-206](#)

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)

No action was taken.

6. REPORTING OUT OF CLOSED SESSION

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

7. ADJOURNMENT

The meeting was adjourned at 5:14 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