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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

Tuesday, April 16, 2019

6:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:30 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-2019-140](#) 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-2019-141](#) 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-2019-142](#) **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 and direction given.

6. CLOSED SESSION - CITY OF EMERYVILLE

6.1. *CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8*

- 6.1.1. [ID-2019-162](#) **Property:** Corner of Sherwin Avenue and Halleck Street, UPPR Parcel D (APN 049-1041-026-16)

Agency Negotiators: Christine Daniel, City Manager; Michael Guina, City Attorney.

Negotiating Parties: City of Emeryville and LMV II Emeryville Holdings, LP

Under Negotiations: Direction regarding price and terms of real estate negotiations.

Council Member Bauters was recused from consideration of this item due to the proximity of his residence to the project area.

An update was provided.

7. REPORTING OUT OF CLOSED SESSION

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

8. ADJOURNMENT

The meeting adjourned at 7:19 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