



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

--AMENDED--

Tuesday, September 3, 2019

5:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

2. ROLL CALL

Present: 4 - Mayor Ally Medina
Vice Mayor Christian R. Patz
Council Member Scott Donahue
Council Member Dianne Martinez

Absent: 1 - Council Member John J. Bauters

3. EX PARTE COMMUNICATIONS

Council Members Martinez and Donahue both disclosed having had communications with a representative regarding Item 6.1.2.

4. PUBLIC COMMENT (on Closed Session Items)

No comments were 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-2019-404](#) **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

There was no reportable action taken on this item.

6. CLOSED SESSION - CITY OF EMERYVILLE

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

- 6.1.1. [ID-2019-405](#) **Property: Public Right of Way City Wide**
Agency Negotiators: Christine Daniel, City Manager; Michael Guina, City Attorney.
Negotiating Parties: City of Emeryville and GTE Mobilenet of California Limited Partnership, a California limited partnership, d/b/a Verizon Wireless ("Verizon")
Under Negotiations: Direction regarding price and terms of acquisition of property.

There was no reportable action taken on this item.

- 6.1.2. [ID-2019-406](#) **Property:** 4060 Hollis Street (APN 049-0618-004-00)
Agency Negotiators: Christine Daniel, City Manager; Michael Guina, City Attorney.
Negotiating Parties: City of Emeryville and Orton Development, Inc.
Under Negotiations: Direction regarding price and terms of real estate negotiations.

There was no reportable action taken on this item.

- 6.1.3. [ID-2019-407](#) **Property:** 3600, 3610 & 3620 San Pablo Avenue, Emeryville, CA (APN 049-950-1; 049-950-6-1; 049-950-8-1)
Agency Negotiators: Christine Daniel, City Manager; Michael Guina, City Attorney.
Negotiating Parties: City of Emeryville and Adlai Karim
Under Negotiations: Direction regarding price and terms of acquisition of property.

There was no reportable action taken on this item.

At 6:30 p.m., the Closed Session went into recess and the Council Members convened the Special Council Meeting. The Closed Session reconvened at 8:07 p.m. with Council Member Bauters having joined the meeting via teleconference.

6.2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):

- 6.2.1. [ID-2019-425](#) **In Re: Adlai Montaz Karim;** US Bankruptcy Court, Northern District of California, Case No. 18-40667CN.

There was no reportable action taken on this item.

7. REPORTING OUT OF CLOSED SESSION

Assistant City Attorney Visveshwara reported out of Closed Session as shown above.

8. ADJOURNMENT

The meeting was adjourned at 8:32 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

DRAFT