



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

Tuesday, October 1, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:00 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

Meeting went into Recess

Meeting Reconvened

**5.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING
CLAIMS - Government Code Section 54956.9(b)(3)(c).**

5.1.1. [ID-2019-471](#) Claim of Roberto Pasillas - EM2019-06

An update was provided and direction given to staff.

6. REPORTING OUT OF CLOSED SESSION

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

7. ADJOURNMENT

The meeting adjourned at 6:14 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

DRAFT