



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

Special Closed Session

Members:

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

City Council / City of Emeryville as Successor Agency to the
Emeryville Redevelopment Agency

Tuesday, January 21, 2020

5:45 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:45 p.m.

2. ROLL CALL

Present: 5 - Mayor Christian R. Patz
Vice Mayor Dianne Martinez
Council Member John J. Bauters
Council Member Scott Donahue
Council Member Ally Medina

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 / CITY OF EMERYVILLE AS SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY

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

5.1.1. [ID-2020-002](#) **Successor Agency to the Redevelopment Agency of the City
of Emeryville v. California Department of Finance, et. al. -**
Sacramento County Superior Court, Case No. 34-2019-80003149
An update was provided.

5.1.2. [ID-2020-003](#) **The Successor Agency to the Former Emeryville
Redevelopment Agency and the City of Emeryville v.
Swagelok Company, et. al., U.S.D.C., Case No.
17-CV-00308-WHO**

An update was provided.

6. REPORTING OUT OF CLOSED SESSION

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

7. ADJOURNMENT

The meeting adjourned at 5:53 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