



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 / Management of Emeryville Services Authority

--AMENDED--

Tuesday, April 21, 2020

7:00 PM

Teleconference Meeting

1. CALL TO ORDER

The meeting convened via teleconference at 7:00 p.m. The Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Order in response to the COVID-19 State of Emergency.

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 public comments made.

5. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

5.1. *PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:*

5.1.1. [ID-2020-178](#) Title: City Attorney

An update was provided and direction given.

6. REPORTING OUT OF CLOSED SESSION

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

7. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.

**/Sheri Hartz/
Sheri Hartz, City Clerk**

DRAFT