



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

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Tuesday, May 5, 2020

6:45 PM

Teleconference Meeting

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 6:45 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-2020-197](#) Title: City Attorney

Evaluation was discussed and direction given.

#### 6. REPORTING OUT OF CLOSED SESSION

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Mayor Patz reported out on Closed Session as shown above.

**7. ADJOURNMENT**

The meeting adjourned at 7:22 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, Secretary**

DRAFT