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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

Tuesday, July 9, 2019

6:45 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:45 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 / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

5.1. *CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:*

5.1.1. ID-2019-300 Agency Designated Representatives: Christine Daniel, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney
Employee Organization: Emeryville Police Officers' Association (EPOA)

An update was provided.

5.1.2. ID-2019-302 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

An update was provided and direction given.

5.1.3. ID-2019-303 Agency Designated Representatives: Christine Daniel, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney

Employee Organization: Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

An update was provided.

6. REPORTING OUT OF CLOSED SESSION

City Attorney Guina reported out as shown above.

7. ADJOURNMENT

The meeting adjourned at 7:18 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