



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 / Management of Emeryville Services Authority

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Tuesday, September 17, 2019

5:45 PM

Council Chambers

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present:** 4 - Council Member Scott Donahue  
Council Member Dianne Martinez  
Vice Mayor Christian R. Patz  
Mayor Ally Medina

**Absent:** 1 - Council Member John J. Bauters

At 5:47 p.m., Council Member Bauters joined the Special Closed Session Meeting.

#### 3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 4. PUBLIC COMMENT (on Closed Session Items)

No comments were 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-2019-453](#)

**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.

## 6. CLOSED SESSION - CITY OF EMERYVILLE

### 6.1. *CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8*

- 6.1.1. [ID-2019-443](#) **Property:** Public Right of Way City Wide  
**Agency Negotiators:** Christine Daniel, City Manager; Michael Guina, City Attorney.  
**Negotiating Parties:** City of Emeryville and GTE Mobilenet of California Limited Partnership, a California limited partnership, d/b/a Verizon Wireless ("Verizon")  
**Under Negotiations:** Direction regarding price and terms of acquisition of property.  
**An update was provided.**
- 6.1.2. [ID-2019-436](#) **Property:** 4300 San Pablo Avenue, Emeryville, CA (APN 049-1079-14-1; 049-1079-17-01)  
**Agency Negotiators:** Christine Daniel, City Manager; Michael Guina, City Attorney.  
**Negotiating Parties:** City of Emeryville and East Oakland Community Project  
**Under Negotiations:** Direction regarding price and terms of acquisition of property.  
**An update was provided.**
- 6.1.3. [ID-2019-451](#) **Property:** Parking Lot Behind City Hall (1333 Park Avenue), Emeryville, CA (APN 049-0618-02-02; 049-0618-029; 049-0618-004).  
**Agency Negotiators:** Christine Daniel, City Manager; Michael Guina, City Attorney.  
**Negotiating Parties:** City of Emeryville and East Oakland Community Project  
**Under Negotiations:** Direction regarding price and terms of acquisition of property.  
**An update was provided.**

## 7. REPORTING OUT OF CLOSED SESSION

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

## 8. ADJOURNMENT

The meeting adjourned at 6:02 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