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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Management of Emeryville Services Authority

Members:

Chair Ally Medina  
Vice Chair Christian R. Patz  
Board Member John J. Bauters  
Board Member Scott Donahue  
Board Member Dianne Martinez

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Tuesday, July 9, 2019

7:14 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:21 p.m.

#### 2. ROLL CALL

**Present:** 5 - Chair Ally Medina  
Vice Chair Christian R. Patz  
Board Member John J. Bauters  
Board Member Scott Donahue  
Board Member Dianne Martinez

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Chair Patz, seconded by Board Member Bauters, to approve the Final Agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Medina, Vice Chair Patz, Board Member Bauters, Board Member Donahue and Board Member Martinez

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

#### 6. CONSENT CALENDAR

##### *Approval of the Consent Agenda*

A motion was made by Board Member Bauters, seconded by Vice Chair Patz, to approve the Consent Agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Medina, Vice Chair Patz, Board Member Bauters, Board Member Donahue and Board Member Martinez

- 6.1. [ID-2019-333](#) Action Minutes of the October 30, 2018 Emeryville City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.2. [ID-2019-331](#) Action Minutes of the October 30, 2018 Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.3. [ID-2019-334](#) Action Minutes of the January 15, 2019 Emeryville City Council / Successor Agency / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.4. [ID-2019-335](#) Action Minutes of the February 19, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.5. [ID-2019-336](#) Action Minutes of the March 19, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.6. [ID-2019-337](#) Action Minutes of the April 16, 2019 Emeryville City Council / Management of Emeryville Services Authority Closed Session Special Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.7. [ID-2019-338](#) Action Minutes of the May 7, 2019 Emeryville City Council /

Management of Emeryville Services Authority Closed Session.  
(Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.8. [ID-2019-339](#) Action Minutes of the May 21, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.9. [ID-2019-340](#) Action Minutes of the June 4, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz / Thai Nam Pham)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.10. [ID-2019-347](#) Action Minutes of the June 18, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Special Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

## 7. ACTION ITEMS

- 7.1. [ID-2019-318](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Authorizing The City Manager To Execute A Memorandum Of Understanding With The Emeryville Association Of Confidential, Administrative, Managerial And Professional (CAMP) Employees With A Term Effective July 1, 2019 Through June 30, 2022. (Lisa Lopez)  
**(In Conjunction with City Council Regular Meeting Agenda Item 10.5)**

**Attachments:** [Staff Report](#)

[Draft Resolution \(MESA\)](#)

[Memorandum of Understanding between MESA and CAMP](#)

[APPROVED Resolution No. MA01-19](#)

The Council waived staff's presentation on this item.

PUBLIC COMMENT

1. Miroo Desai spoke in opposition to CAMP's "me-too" clause, stating that it should not be approved while SEIU is still negotiating.

2. A speaker spoke in support of SEIU and stated that CAMP was not a legitimate union.

**A motion was made by Board Member Bauters, seconded by Vice Chair Patz, to approve this Resolution. The motion carried by the following vote:**

**Ayes:** 5 - Chair Medina, Vice Chair Patz, Board Member Bauters, Board Member Donahue and Board Member Martinez

Enactment No: Resolution No. MA01-19

## **8. ADJOURNMENT**

The meeting adjourned at 7:27 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