



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

Special Closed Session

Members:

Mayor Dianne Martinez
Vice Mayor Scott Donahue
Council Member John J. Bauters
Council Member Ally Medina
Council Member Christian R. Patz

City Council / Successor Agency
--AMENDED--

Tuesday, December 15, 2020

5:45 PM

Council Chambers

1. CALL TO ORDER

The meeting convened via teleconference at 5:47 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: 4 - Mayor Dianne Martinez
Council Member John J. Bauters
Council Member Ally Medina
Council Member Christian R. Patz

Absent: 1 - Vice Mayor Scott Donahue

Vice Mayor Donahue joined the meeting at 6:24 p.m.

3. EX PARTE COMMUNICATIONS

Council Member Bauters disclosed having communicated with representatives from Wareham Development.

4. PUBLIC COMMENT (on Closed Session Items)

There were no comments made.

5. CLOSED SESSION - CITY OF EMERYVILLE

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

5.1.1. [ID-2020-602](#) **Property:** 5959 Horton Street, Emeryville, CA
Agency Negotiators: Christine Daniel, City Manager; Michael

Guina, City Attorney

Negotiating Parties: City of Emeryville; National Railroad Passenger Corporation (Amtrak); Emery Station West, LLC

Under Negotiation: Direction regarding price and terms of real estate negotiations

An update was provided and direction given.

6. CLOSED SESSION - CITY OF EMERYVILLE / CITY OF EMERYVILLE AS SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY

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

6.1.1. [ID-2020-598](#)

Property: 5885 Horton Street, Emeryville, CA

Agency Negotiators: Christine Daniel, City Manager / Executive Director; Michael Guina, City Attorney / General Counsel

Negotiating Parties: City of Emeryville, City of Emeryville as Successor Agency to Emeryville Redevelopment Agency; National Railroad Passenger Corporation (Amtrak); Wareham Development Corporation

Under Negotiation: Direction regarding price and terms of real estate negotiations.

An update was provided and direction given.

7. REPORTING OUT OF CLOSED SESSION

City Attorney Michael Guina reported out from the Closed Session as shown above.

8. ADJOURNMENT

The meeting adjourned at 6:37 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council

/Sheri Hartz/

Sheri Hartz, City Clerk