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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

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

Special Meeting

Tuesday, December 15, 2020

7:14 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:33 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 - Chair Dianne Martinez
Vice Chair Scott Donahue
Authority Member John J. Bauters
Authority Member Ally Medina
Authority Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

A motion was made by Authority Member Patz, seconded by Authority Member Medina, to approve the Final Agenda. The motion carried by the following vote:

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

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 Authority Member Bauters, seconded by Authority Member Medina, to approve the Consent Agenda. The motion carried by the following vote:

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

- 6.1. [ID-2020-585](#) Resolution Of The Board Of Directors Of Management Of Emeryville Services Authority Approving An Updated Section 125 Plan And Authorizing The City Manager To Enter Into A Contract With A New Flexible Benefits Plan Provider. (Trish Raver)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Section 125 Plan Document](#)

[APPROVED Resolution No. MA03-20](#)

Enactment No: Resolution No. MA03-20

7. ACTION ITEMS

No Action Items were listed.

8. ADJOURNMENT

The meeting adjourned at 7:36 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