



Emeryville City Hall  
1333 Park Avenue  
Emeryville, CA 94608  
(510) 596-4300 phone  
(510) 450-7831 fax  
[www.emeryville.org](http://www.emeryville.org)

## 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 / Management of Emeryville Services Authority

---

Tuesday, February 16, 2021

5:30 PM

Teleconference

---

#### 1. CALL TO ORDER

The meeting convened via teleconference at 5:30 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 - Mayor Dianne Martinez  
Vice Mayor Scott Donahue  
Council Member John J. Bauters  
Council Member Ally Medina  
Council Member Christian R. Patz

#### 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-2021-079](#)

**Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director; Michael Guina, City Attorney

**Employee Organization:** Service Employees International Union (SEIU), Local 1021

An update was provided and direction given.

## 6. CLOSED SESSION - CITY OF EMERYVILLE

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

- 6.1.1. [ID-2021-080](#)** **Property:** 4060 Hollis Street (APN 049-0618-004-00)  
City Hall Parking Lot (APNs 049-0618-002-02, 049-0618-003-00, 049-0618-029-00)  
City Hall Parcel (APN 049-618-001, 049-618-002)  
**Agency Negotiators:** Christine Daniel, City Manager; Michael Guina, City Attorney.  
**Negotiating Parties:** City of Emeryville and Orton Development, Inc.  
**Under Negotiations:** Direction regarding price and terms of real estate negotiations.

An update was provided and direction given.

- 6.1.2. [ID-2021-081](#)** **Property:** 5885 Horton Street; 5959 Horton Street, Emeryville, CA; Portion of 59th Street as shown on Survey No. 1168 in Book 17 of Records of Surveys at Page 73 Official Records of Alameda County  
**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 Negotiations:** Direction regarding price and terms of real estate negotiations.

Direction was given to staff.

## 7. REPORTING OUT OF CLOSED SESSION

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

## 8. ADJOURNMENT

The meeting adjourned at 6:49 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