

RESOLUTION NO. MA 01-21

Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Amending The 2021 Regular Meeting Schedule Of The Management Of Emeryville Services Authority

WHEREAS, on December 1, 2020, the Management of Emeryville Services Authority (MESA) passed and adopted Resolution No. 20-126, adopting the 2021 regular meeting calendar for the MESA Board; and

WHEREAS, the 2021 meeting calendar included one regular meeting of the MESA Board on the first Tuesday of July; and

WHEREAS, Government Code section 54956(b) provides that a legislative body may not call a special meeting regarding salaries, salary schedules, or compensation of a local agency executive; and

WHEREAS, since the adoption of Resolution No. 20-126, the City/MESA has received notice of the intended leaving office of City Attorney/General Counsel Michael Guina; and

WHEREAS, the City/MESA wishes to appoint an interim City Attorney/General Counsel, and may wish to undertake contract negotiations with the interim City Attorney/General Counsel; and

WHEREAS, the City/MESA will be required to hold regular meetings of the agency body to hear, review and act on items related to the salary and compensation for executive positions including the City Manager/Executive Director and the City Attorney/General Counsel; and

WHEREAS, the City/MESA wishes to amend the 2021 regular meeting calendar of the MESA to include additional regular meeting dates besides the first Tuesday of July; now, therefore, be it

RESOLVED, by the Board of Directors of the Management of Emeryville Services Authority that the 2021 regular meeting calendar of the Management of Emeryville Services Authority be amended to include the following date to coincide with regular City Council/Successor Agency meeting dates, and for each meeting to commence at 7:14 p.m. at the City Hall Council Chambers:

April 20, 2021

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Amend 2021 MESA Meeting Calendar
MESA Special Meeting | April 6, 2021
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ADOPTED, by the Board of Directors of the Management of Emeryville Services Authority
at a special meeting held Tuesday, April 6, 2021, by the following vote:

AYES:	<u>5</u>	Chair Martinez, Vice Chair Donahue, and Members Bauters, Medina, and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

DocuSigned by:

Dianne Martinez

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CHAIR

ATTEST:

DocuSigned by:

Sheri Hartz

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SECRETARY

APPROVED AS TO FORM:

Michael Quinn

LEGAL COUNSEL