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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Management of Emeryville Services Authority

Members:

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

#### Special Meeting

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Tuesday, September 1, 2020

7:14 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting was called to order at 7:37 p.m. The Chair 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 Christian R. Patz  
Vice Chair Dianne Martinez  
Board Member John J. Bauters  
Board Member Scott Donahue  
Board Member Ally Medina

#### 3. APPROVAL OF FINAL AGENDA

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

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

#### 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 CALENDAR**

A motion was made by Board Member Donahue, seconded by Board Member Medina, to approve the Consent Calendar. The motion carried by the following vote:

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

- 6.1. [ID-2020-398](#) Side Letter of Agreement between the City/MESA and SEIU Regarding Calculation and Payment of Dispatch Staff Overtime During COVID-19 Emergency Schedule Implementation. (Trish Raver)

**In Conjunction with City Council Regular Meeting Agenda Item 10.6.**

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

[Draft MESA Resolution](#)

[MESA SEIU Side Letter Agreement](#)

**A motion was made to approve this Resolution.**

Enactment No: Resolution No. MA02-20

## 7. ACTION ITEMS

There were no Action Items listed.

## 8. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville Management of Emeryville Service Authority (MESA).**

/Sheri Hartz/  
Sheri Hartz, Secretary