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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

Tuesday, July 7, 2020

7:14 PM

Teleconference

1. CALL TO ORDER

The meeting was called to order at 7:18 p.m. In advance of this meeting, 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 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 Medina, seconded by Chair Patz, 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 Chair Patz, seconded by Board Member Donahue, 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-2020-112](#) Action Minutes of the July 9, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2019-377](#) Action Minutes of the July 9, 2019 Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2020-113](#) Action Minutes of the July 23, 2019 Emeryville City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.4. [ID-2020-115](#) Action Minutes of the September 3, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.5. [ID-2020-117](#) Action Minutes of the September 17, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.6. [ID-2020-119](#) Action Minutes of the October 15, 2019 Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.7. [ID-2020-118](#) Action Minutes of the March 3, 2020 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.8. [ID-2020-194](#) Action Minutes of the April 21, 2020 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.9. [ID-2020-207](#) Action Minutes of the May 5, 2020 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.10. [ID-2020-230](#) Action Minutes of the May 19, 2020 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.11. [ID-2020-287](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Agreement Of Employment Between The MESA And Michael A. Guina As City Attorney/General Counsel For The Period Of August 1, 2020, Through July 31, 2022, And Authorizing The Chair Of The Board Of Directors To Execute Said Agreement On Behalf Of The MESA. (Michael Guina)

In Conjunction with City Council Regular Meeting Item No. 10.6

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Proposed Agreement 2020-2022](#)

[APPROVED Resolutions No. MA01-20](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. MA 01-20

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:20 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

DRAFT