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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, March 2, 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

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

- 5.1.1. [ID-2021-104](#) **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 to the Agency negotiators.

6. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

6.1. PUBLIC EMPLOYEE APPOINTMENT (pursuant to Government Code § 54957):

6.1.1. [ID-2021-105](#) Title: City Attorney

The MESA Board took action to appoint Assistant City Attorney Andrea Visveshwara as Interim City Attorney pending approval of a contract.

7. REPORTING OUT OF CLOSED SESSION

City Attorney Guina reported out on Closed Session as shown above for Item 5.1.1. Mayor Martinez reported out on Closed Session as shown above for Item 6.1.1.

8. ADJOURNMENT

The meeting adjourned at 6:23 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