



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Management of Emeryville Services Authority

Members:

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

#### Special Meeting

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Tuesday, April 6, 2021

7:14 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:46 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 - Chair Dianne Martinez  
Vice Chair Scott Donahue  
Authority Member John J. Bauters  
Authority Member Ally Medina  
Authority Member Christian R. Patz

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Authority Member Medina, seconded by Vice Chair Donahue, to approve the Final Agenda. The motion carried by the following vote:

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

#### 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. ACTION ITEMS

- 6.1. [ID-2021-199](#) 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.  
(Sheri Hartz / Thai Nam Pham)

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

[Draft Resolution](#)

[APPROVED Resolution No. MA 01-21](#)

**A motion was made by Authority Member Medina, seconded by Authority Member Patz, to approve this Resolution. The motion carried by the following vote:**

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

Enactment No: Resolution No. MA 01-21

**8. ADJOURNMENT**

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the MESA Board.**

**/Sheri Hartz/**

**Sheri Hartz, City Clerk**