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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

--AMENDED--

Tuesday, April 20, 2021

7:14 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 801 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 Patz, seconded by Authority Member Medina, 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. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Vice Chair Donahue, seconded by Authority Member Bauters, to approve the Consent 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

- 6.1. [ID-2020-367](#) Action Minutes of the July 21, 2020 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2020-428](#) Action Minutes of the September 1, 2020 Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2020-471](#) Action Minutes of October 6, 2020 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.4. [ID-2020-504](#) Action Minutes of October 20, 2020 Special Closed Session (City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.5. [ID-2020-555](#) Action Minutes of November 17, 2020 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.6. [ID-2020-601](#) Action Minutes of December 1, 2020 Special Closed Session (City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville

Redevelopment Agency). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.7. [ID-2021-016](#) Action Minutes of the December 15, 2020 Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.8. [ID-2021-064](#) Action Minutes of January 19, 2021 Special Closed Session (City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.9. [ID-2021-097](#) Action Minutes of February 16, 2021 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.10. [ID-2021-127](#) Action Minutes of March 2, 2021 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.11. [ID-2021-001](#) Action Minutes of March 16, 2021 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.12. [ID-2021-189](#) Action Minutes of April 6, 2021 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.13. [ID-2021-192](#) Action Minutes of the April 6, 2021 Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

- 7.1. [ID-2021-201](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Agreement Of Employment Between MESA And Andrea Visveshwara As Interim City Attorney/General Counsel For The Period Of April 24, 2021, Through October 31, 2021, And Authorizing The Chair Of The Board Of Directors To Execute Said Agreement On Behalf Of The MESA (Trish Raver)

(In Conjunction With City Council Agenda Item 12.4)

Attachments: [Staff Report](#)

[Draft Resolution \(MESA\)](#)

[Exhibit A](#)

[APPROVED Resolution No. MA 02-21](#)

Human Resources Director Trish Raver gave the staff presentation.

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 02-21

- 7.2. [ID-2021-197](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving Amended Agreements Of Employment Between MESA And Michael Guina As City Attorney/General Counsel For The Period Of July 1, 2018, Through July 30, 2020; And From August 1, 2020, Through July 31, 2022; And Authorizing The Chair Of The Board Of Directors To Execute Said Agreements On Behalf Of The MESA. (Michael Guina, Trish Raver)

(In Conjunction With City Council Agenda Item 12.5)

Attachments: [Staff Report](#)[Draft Resolution \(MESA\)](#)[Ex. A - 2018-2020 Amended Agreement of Employment.Guina](#)[Ex. B - 2020-2022 Amended Agreement of Employment.Guina](#)[APPROVED Resolution No. MA 03-21](#)

City Attorney Michael Guina gave the staff presentation.

PUBLIC COMMENT:

1. Ancira De Leon spoke regarding the study session matter, in support of a right to return ordinance.

A motion was made by Authority Member Medina, seconded by Authority Member Bauters, 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 03-21

8. ADJOURNMENT

The meeting adjourned at 8:11 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, City Clerk