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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, May 4, 2021

7:14 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:14 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 Bauters, 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 Medina, 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-2021-218](#) Resolution Of The Board Of Directors Of Management Of Emeryville Services Authority (MESA) Approving A Side Letter Of Agreement Between The MESA And Service Employees International Union, Local 1021 (SEIU) Regarding A Memorandum Of Understanding (MOU) Extension. (Trish Raver)

**In Conjunction with City Council Regular Meeting Agenda  
Item No. 10.5**

Attachments: [Staff Report](#)  
[Draft Resolution](#)  
[Side Letter of Agreement – SEIU MOU Extension](#)

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

Enactment No: Resolution No. MA 04-21

**7. ACTION ITEMS**

There were no Action Items listed.

**8. ADJOURNMENT**

The meeting adjourned at 7:19 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a special meeting of the Management of Emeryville Services Authority.**

/Sheri Hartz/  
Sheri Hartz, City Clerk