



Emeryville City Hall
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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 / Successor Agency
--AMENDED--

Tuesday, June 1, 2021

6:00 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:00 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 AS SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY

5.1. *CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):*

- 5.1.1. [ID-2021-264](#) **Successor Agency to the Redevelopment Agency of the City of Emeryville v. California Department of Finance, et. al. - Sacramento County Superior Court, Case No. 34-2019-80003149**

There was no reportable action.

6. CLOSED SESSION - CITY OF EMERYVILLE / CITY OF EMERYVILLE AS SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY

6.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):

- 6.1.1. [ID-2021-283](#) The Successor Agency to the Former Emeryville Redevelopment Agency and the City of Emeryville v. Swagelok Company, et. al., U.S.D.C., Case No. 17-CV-00308-WHO**

There was no reportable action.

7. CLOSED SESSION - CITY OF EMERYVILLE

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

- 7.1.1. [ID-2021-265](#) **Property:** 1500 Park Avenue, #322, Emeryville, CA (APN 049-1035-097)
Agency Negotiators: Christine Daniel, City Manager; Andrea Visveshwara, Interim City Attorney.
Negotiating Parties: City of Emeryville, Rob Arias, Jr.
Under Negotiations: Direction regarding price and terms of real estate negotiations.**

There was no reportable action, and the Interim City Attorney noted that this matter was associated with Item 10.6 on the regular City Council agenda.

8. REPORTING OUT OF CLOSED SESSION

Interim City Attorney Visveshwara reported out of Closed Session as shown above.

9. ADJOURNMENT

The meeting adjourned at 6:25 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council

**/Sheri Hartz/
Sheri Hartz, City Clerk**