



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** July 6, 2021

**TO:** Christine Daniel, Executive Director

**FROM:** Sheri Hartz, City Clerk  
Thai Nam Pham, Deputy City Clerk

**SUBJECT:** **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**

### RECOMMENDATION

Staff recommends that the Management of Emeryville Services Authority Board approve the above-entitled resolution amending the 2021 regular meeting schedule for the Management of Emeryville Services Authority to add a regular meeting on July 20, 2021.

### BACKGROUND

On December 1, 2020, the City Council passed and adopted Resolution No. 20-126, adopting the 2021 regular meeting calendar for the City Council and Successor Agency. Included in this resolution and meeting calendar were the incorporation of a regular meeting of the Management of Emeryville Services Authority ("MESA") on the first Tuesday of July. All other MESA meetings during 2021 were to be scheduled as special meetings as needed, with dates to coincide with the City Council/Successor Agency regular meeting schedule.

On April 6, 2021, the Board of Directors of the MESA passed and adopted Resolution No. MA 01-21 that amended the 2021 regular meeting MESA calendar to include an extra regular meeting date on April 20, 2021, thereafter, resuming its previous schedule of an annual regular meeting on the first Tuesday of July, and all other meetings be labeled as special meetings.

### DISCUSSION

Staff recommends adding one regular meeting to the 2021 regular meeting calendar of MESA on July 20, 2021, to coincide with regular City Council / Successor Agency meeting date:

All proposed MESA regular meetings commence at 7:14 p.m. on each date, with the meetings to take place at City Hall or virtually if the City is still operating under the Governor's Executive Order related to public meetings.

### FISCAL IMPACT

There is no fiscal impact.

## **STAFF COMMUNICATION WITH THE PUBLIC**

Staff has had no communication with the public regarding this item.

**PREPARED BY:** Sheri Hartz, City Clerk  
Thai Nam Pham, Deputy City Clerk

## **APPROVED AND FORWARDED TO THE BOARD OF DIRECTORS OF THE EMERYVILLE MANAGEMENT SERVICES AUTHORITY:**



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Christine Daniel, Executive Director

## **ATTACHMENTS**

- Draft Resolution