



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 (Vacant)

City Council / Management of Emeryville Services Authority

Tuesday, July 6, 2021

6:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:15 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: 4 - Mayor Dianne Martinez
Vice Mayor Scott Donahue
Council Member John J. Bauters
Council Member Ally Medina

3. EX PARTE COMMUNICATIONS

Mayor Martinez and Vice Mayor Donahue reported having communicated with Brett Byers from Byers Group regarding Item 6.1.

4. PUBLIC COMMENT (on Closed Session Items)

The speaker decided not to comment at this time.

5. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

6. *PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code § 54957:*

6.1. [ID-2021-345](#) Title: City Attorney

No reportable action was taken.

7. REPORTING OUT OF CLOSED SESSION

Mayor Martinez reported out on Item 6.1. as shown above.

8. ADJOURNMENT

The meeting adjourned at 6:27 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

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