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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 (Vacant)

Monday, September 13, 2021

5:29 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 5:36 p.m. and 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 - Chair Dianne Martinez
Vice Chair Scott Donahue
Authority Member John J. Bauters
Authority Member Ally Medina

3. APPROVAL OF FINAL AGENDA

A motion was made by Authority Member Medina, seconded by Vice Chair Donahue, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

4. EX PARTE COMMUNICATIONS

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Authority Member Medina, seconded by Vice Chair Donahue, to approve the Consent Agenda. The

motion carried by the following vote:

Ayes: 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

- 6.1. [ID-2021-368](#) Action Minutes of July 20, 2021 Special Closed Session (City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2021-387](#) Action Minutes of July 20, 2021 Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

- 7.1. [ID-2021-399](#) 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. (Sheri Hartz / Thai Nam Pham)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. MA07-21](#)

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: 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

Enactment No: Reso No. MA07-21

- 7.2. [ID-2021-407](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Agreement Of Employment Between MESA And Christine S. Daniel As City Manager And Authorizing The Chair Of The Board Of Directors To Execute Said Agreement On Behalf Of MESA . (Chair Martinez)
(In Conjunction With City Council Agenda Item 12.7)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A: Agreement of Employment](#)
[APPROVED Resolution No. MA08-21](#)

A motion was made by Authority Member Bauters, seconded by Vice Chair Donahue, to approve this Resolution. The motion carried by the following vote:

Ayes: 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

Enactment No: Reso No. MA08-21

8. ADJOURNMENT

The meeting adjourned at 5:43 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