



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 / Successor Agency / Management of Emeryville
Services Authority

Tuesday, October 5, 2021

6:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:36 p.m. and the Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, and would continue doing so as long as the City Council could make findings that it was necessary in order to protect public safety.

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

No ex parte communications were reported.

4. PUBLIC COMMENT (on Closed Session Items)

There were no comments made.

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

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

5.1.1. [ID-2021-447](#) **Property:** 5959 Horton Street, Emeryville, CA (Amtrak Station Parcel)
APN: 049-1325-001-02

Agency Negotiators: Christine Daniel, City Manager/Executive Director, Andrea Visveshwara, Interim City Attorney/Interim General Counsel

Negotiating Parties: City of Emeryville, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency, National Railroad Passenger Corporation (Amtrak); Emery Station West, LLC

Under Negotiations: Direction regarding price and terms of real estate negotiations.

Direction was provided to the Agency negotiators.

5.1.2. [ID-2021-448](#)

Property: APN: 049-1325-001-04 Platform Parcel 4

Agency Negotiators: Christine Daniel, City Manager/Executive Director, Andrea Visveshwara, Interim City Attorney/Interim General Counsel

Negotiating Parties: City of Emeryville, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency, National Railroad Passenger Corporation (Amtrak)

Under Negotiations: Direction regarding price and terms of real estate negotiations.

Direction was provided to the Agency negotiators.

5.1.3. [ID-2021-449](#)

Property: APN: 049-1325-002 Platform Parcel 3

Agency Negotiators: Christine Daniel, City Manager/Executive Director, Andrea Visveshwara, Interim City Attorney/Interim General Counsel

Negotiating Parties: City of Emeryville, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency, National Railroad Passenger Corporation (Amtrak)

Under Negotiations: Direction regarding price and terms of real estate negotiations.

Direction was provided to the Agency negotiators.

5.1.4. [ID-2021-452](#)

Property: 59th Street Extension (Portion)

Agency Negotiators: Christine Daniel, City Manager/Executive Director, Andrea Visveshwara, Interim City Attorney/Interim General Counsel

Negotiating Parties: City of Emeryville, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency, Emery Station West, LLC

Under Negotiation: Direction regarding price and terms of real estate negotiations.

Direction was provided to the Agency negotiators.

6. CLOSED SESSION - CITY OF EMERYVILLE

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

- 6.1.1. [ID-2021-450](#) **Property:** APN: 049-1489-16 Platform Parcel 2
Agency Negotiators: Christine Daniel, City Manager, Andrea Visveshwara, Interim City Attorney
Negotiating Parties: City of Emeryville, National Railroad Passenger Corporation (Amtrak)
Under Negotiation: Direction regarding price and terms of real estate negotiations.

Direction was provided to the Agency negotiators.

- 6.1.2. [ID-2021-451](#) **Property:** APN: 049-1489-010-05 Platform Parcel 1
Agency Negotiators: Christine Daniel, City Manager, Andrea Visveshwara, Interim City Attorney
Negotiating Parties: City of Emeryville, National Railroad Passenger Corporation (Amtrak)
Under Negotiation: Direction regarding price and terms of real estate negotiations.

Direction was provided to the Agency negotiators.

- 6.1.3. [ID-2021-453](#) **Property:** APN 049-1489-015 (Portion) (Bus Bays and Parking Spaces)
Agency Negotiators: Christine Daniel, City Manager, Andrea Visveshwara, Interim City Attorney
Negotiating Parties: City of Emeryville, Emery Station West, LLC
Under Negotiation: Direction regarding price and terms of real estate negotiations.

Direction was provided to the Agency negotiators.

- 6.1.4. [ID-2021-454](#) **Property:** APN 049-1489-015 (Portion) (Bus Bays)
Agency Negotiators: Christine Daniel, City Manager, Andrea Visveshwara, Interim City Attorney
Negotiating Parties: City of Emeryville, National Railroad Passenger Corporation (Amtrak), Alameda-Contra Costa Transit District
Under Negotiation: Direction regarding price and terms of real estate negotiations.

Direction was provided to the Agency negotiators.

6.2. *CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:*

- 6.2.1. [ID-2021-458](#) **Agency Designated Representatives:** Christine Daniel, City

Manager; Trish Raver, Human Resources Director
Employee Organization: Emeryville Police Officers' Association (EPOA)

There was no reportable action.

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

7.1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:

7.1.1. [ID-2021-459](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director
Employee Organization: Service Employees International Union (SEIU), Local 1021

There was no reportable action.

7.1.2. [ID-2021-460](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Trish Raver, Human Resources Director
Employee Organization: Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

There was no reportable action.

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

7.2.1. [ID-2021-455](#) Title: City Attorney

Mayor Martinez stated that there was no reportable action on this matter.

8. REPORTING OUT OF CLOSED SESSION

Interim City Attorney Andrea Visveshwara reported out on Closed Session as shown above, with the exception of Item 7.2.1, upon which Mayor Martinez provided the report.

9. ADJOURNMENT

The meeting adjourned at 7:32 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, Secretary