

CITY OF EMERYVILLE

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

ACTION MINUTES

Special Closed Session

Members:

Mayor Courtney Welch Vice Mayor David Mourra Council Member John J. Bauters Council Member Sukhdeep Kaur Council Member Kalimah A. Priforce

--AMENDED--

City Council / Management of Emeryville Services Authority

Tuesday, April 2, 2024 5:15 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:16 p.m.

2. ROLL CALL

Present: 5 - Mayor Courtney Welch

Vice Mayor David Mourra

Council Member John J. Bauters Council Member Sukhdeep Kaur Council Member Kalimah A. Priforce

3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

4. PUBLIC COMMENT (on Closed Session Items)

No public comments were heard.

- 5. CLOSED SESSION CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY
 - 5.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:

5.1.1. <u>ID-2024-025</u> Title: City Manager

- 5.2. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:
 - **5.2.1.** <u>ID-2023-173</u> Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg

Ramirez, IEDA; John Kennedy, City Attorney

Employee Organization: Emeryville Association of Confidential

Administrative Management and Professional Employees (CAMP)

5.2.2. <u>ID-2023-175</u> Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney Employee Organization: Service Employees International Union (SEIU), Local 1021 **5.2.3**. <u>ID-2024-035</u> Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney

6. REPORTING OUT OF CLOSED SESSION

City Attorney John Kennedy stated that there were no reportable actions were taken.

7. ADJOURNMENT

The meeting adjourned at 6:57 p.m.

Unrepresented Employees

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

/s/ Lorrayne Leong
Deputy City Clerk / Deputy Secretary