



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Management of Emeryville Services Authority

##### Members:

Dianne Martinez Chair  
Scott Donahue Vice Chair  
Jac Asher Board Member  
Ruth Atkin Board Member  
Nora Davis Board Member

##### Special Meeting

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Tuesday, September 20, 2016

7:14 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:18 p.m.

#### 2. ROLL CALL

**Present:** 5 - Chair Dianne Martinez  
Vice Chair Scott Donahue  
Board Member Ruth Atkin  
Board Member Nora Davis  
Board Member Jac Asher

#### 3. PUBLIC COMMENTS

Andre Carpiaux spoke regarding marijuana regulations.

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. CONSENT CALENDAR

##### *Approval of the Consent Agenda*

A motion was made by Authority Member Davis, seconded by Authority Member Asher, to approve the Consent Agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Martinez, Vice Chair Donahue, Board Member Atkin, Board Member Davis and Board Member Asher

- 5.1. [ID-2016-477](#) Action Minutes of the July 5, 2016 Emeryville City Council/Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve this Minutes.**

- 5.2.      [ID-2016-478](#)      Action Minutes of the July 5, 2016 Management of Emeryville Services Authority Special Meeting (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve this Minutes.**

## 6. ACTION ITEMS

- 6.1.      [ID-2016-545](#)      Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Authorizing the City Manager To Execute A Memorandum Of Understanding With The Service Employees International Union, Local 1021 (SEIU) With A Term Effective July 1, 2016 Through June 30, 2019. (Ian Appleyard)

**Attachments:** [Staff Report](#)

[Resolution](#)

[MOU - redline](#)

[MOU - Clean Version](#)

**A motion was made by Authority Member Atkin, seconded by Authority Member Davis, to approve this Resolution. The motion carried by the following vote:**

**Ayes:** 5 - Chair Martinez, Vice Chair Donahue, Board Member Atkin, Board Member Davis and Board Member Asher

Enactment No: MA24-16

## 7. ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council**

**/Sheri Hartz/  
Sheri Hartz, City Clerk**