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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

Tuesday, October 18, 2016

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:16 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

There were no comments made.

5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

6. 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

- 6.1. [ID-2016-627](#) Action Minutes of the September 20, 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 Resolution.

- 6.2. [ID-2016-616](#) Action Minutes of the September 20, 2016 Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

Attachments: [Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

- 7.1. [ID-2016-599](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Amended And Restated Agreement Of Employment Between MESA And Michael Guina As City Attorney For A Two Year Period Commencing July 1, 2016, And Terminating June 30, 2018, And Authorizing The Chair Of The Board Of Directors To Execute Said Agreement On Behalf Of MESA. (Michael Guina)

Attachments: [Staff Report](#)

[Resolution](#)

[Employment Agreement: Michael Guina](#)

A motion was made by Authority Member Davis, seconded by Authority Member Asher, 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: MA25-16

8. ADJOURNMENT

The meeting adjourned at 7:18 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