



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council Special Closed Session

##### Members:

Scott Donahue Mayor  
John J. Bauters Vice Mayor  
Dianne Martinez Council Member  
Ally Medina Council Member  
Christian Patz Council Member

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Tuesday, November 7, 2017

5:30 PM

Council Chambers

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#### 1. CALL TO ORDER, ROLL CALL

The meeting was called to order at 5:30 p.m.

**Present** 5 - Mayor Scott Donahue, Vice Mayor John Bauters, Council Member Dianne Martinez, Council Member Ally Medina, and Council Member Christian R. Patz

#### 2. PUBLIC COMMENT (on Closed Session Items)

There were no comments made.

#### 3. EX PARTE COMMUNICATIONS

Vice Mayor Bauters disclosed that he had spoken with the interested parties for Agenda Item 4.3.1.

#### 4. CLOSED SESSION - CITY OF EMERYVILLE

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

- 4.1.1. [ID-2017-698](#) Property: 3600, 3610 & 3620 San Pablo Avenue, Emeryville, CA (APN 049-950-1; 049-950-6-1; 049-950-8-1)  
Agency Negotiators: Carolyn Lehr; City Manager; Michael Guina, City Attorney  
Negotiating Partners: City of Emeryville and Adlai Karim  
Under Negotiations: Direction regarding price and terms of acquisition of property.

An update was provided.

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

- 4.2.1. ID-2017-699** Agency Designated Representatives: Carolyn Lehr, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney; Darrell Murray, IEDA  
Employee Organization: Emeryville Police Officers Association (EPOA)

An update was provided, and direction given to the Agency negotiators.

**4.3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
PENDING CLAIMS - Government Code Section 54956.9(b)(3)(c).**

- 4.3.1. [ID-2017-708](#)** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Potential Case.

An update was provided, and direction was given to the City Attorney.

**5. REPORTING OUT OF CLOSED SESSION**

City Attorney Guina reported out of Closed Session as shown above.

**6. ADJOURNMENT**

The meeting adjourned at 6:34 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**