



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 21, 2017

4:00 PM

Council Chambers

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

The meeting was called to order at 4:02 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

No ex parte communications were reported.

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

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

**4.1.1. ID-2017-721** Agency Designated Representatives: Carolyn Lehr, City Manager; Lisa Lopez, Human Resources Manager; Darrell Murray, IEDA; Michael Guina, City Attorney  
Employee Organization: Emeryville Police Officers Association (EPOA)

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

#### 5. REPORTING OUT OF CLOSED SESSION

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

## **6. ADJOURNMENT**

The meeting adjourned at 4:31 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**