



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Special Closed Session

Members:

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

City Council / Management of Emeryville Services Authority

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Tuesday, July 10, 2018

4:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

#### 2. ROLL CALL

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

#### 3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no comments made.

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

##### ***5.1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):***

5.1.1. [ID-2018-410](#) Michael Guina v. Marilyn Smith - Alameda Superior Court Case No. RG18887782

An update was provided and direction given to staff.

#### 6. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

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

- 6.1.1. [ID-2018-404](#) Agency Designated Representatives: James Holgersson, Interim City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney  
Employee Organization: Service Employees International Union (SEIU), Local 1021

## 7. REPORTING OUT OF CLOSED SESSION

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

## 8. ADJOURNMENT

The meeting adjourned at 4:56 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**