



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Management of Emeryville Services Authority

Members:

Chair John J. Bauters  
Vice Chair Ally Medina  
Board Member Scott Donahue  
Board Member Dianne Martinez  
Board Member Christian R. Patz

#### AMENDED

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Tuesday, July 10, 2018

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 John J. Bauters  
Vice Chair Ally Medina  
Board Member Scott Donahue  
Board Member Dianne Martinez  
Board Member Christian R. Patz

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Board Member Martinez, seconded by Board Member Donahue, to approve the Final Agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Bauters, Vice Chair Medina, Board Member Donahue, Board Member Martinez and Board Member Patz

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

A speaker continued addressing Mr. Holgersson regarding his thoughts on Emeryville.

#### 6. CONSENT CALENDAR

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

A motion was made by Board Member Martinez, seconded by

**Vice Chair Medina, to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes:** 5 - Chair Bauters, Vice Chair Medina, Board Member Donahue, Board Member Martinez and Board Member Patz

- 6.1. [ID-2018-393](#) Action Minutes of the June 19, 2018, Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

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

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

- 6.2. [ID-2018-395](#) Action Minutes of the June 19, 2018, Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

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

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

- 6.3. [ID-2018-406](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Authorizing the City Manager To Execute A Side Letter Agreement To The Memorandum of Understanding With The Service Employees International Union, Local 1021 (SEIU) With A Term Effective July 1, 2018 Through June 30, 2019. (Lisa Lopez)  
(In Conjunction With City Council Agenda Item 10.17.)

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

[Draft Resolution](#)

[Exhibit A: Side Letter Agreement](#)

[APPROVED Resolution No. MA05-18](#)

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

Enactment No: MA05-18

## 7. ACTION ITEMS

There were no Action Items listed.

## 8. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.**

**/Sheri Hartz/  
Sheri Hartz, Secretary**

