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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

Tuesday, September 4, 2018

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m. Chair Bauters participated via teleconferencing from his location as noticed on the published meeting agenda.

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 Vice Chair Medina, 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

Marilyn Fullrath spoke about the Senior Center, stating that it provided great services to Emeryville seniors.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made 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-2018-469](#) Action Minutes of the July 24, 2018, Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Draft Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2018-473](#) Action Minutes of the August 3, 2018, Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

Attachments: [Draft Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

- 7.1. [ID-2018-460](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Agreement Of Employment Between MESA And Christine S. Daniel As City Manager And Authorizing The Chair Of The Board Of Directors To Execute Said First Amendment On Behalf Of MESA. (Lisa Lopez)
(In Conjunction with City Council of the City of Emeryville Agenda Item 12.1)

Attachments: [Staff Report](#)

[Draft MESA Resolution](#)

[Draft City Council Resolution](#)

[Contract](#)

[APPROVED Resolution MA06-18](#)

Human Resources Director Lisa Lopez gave the staff report and responded to Council questions.

A motion was made by Board Member Martinez, seconded by Vice Chair Medina, to approve this Resolution, amended to reflect a September 24, 2018 start date for new City Manager Christine Daniel. The motion carried by the following vote:

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

Enactment No: MA06-18

8. ADJOURNMENT

The meeting adjourned at 7:14 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, Secretary