



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 Everyville Services Authority

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Friday, August 3, 2018

3:01 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

#### 2. ROLL CALL

**Present:** 4 - Mayor John J. Bauters  
Vice Mayor Ally Medina  
Council Member Scott Donahue  
Council Member Christian R. Patz

**Absent:** 1 - Council Member Dianne Martinez

#### 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 / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

##### 5.1. *PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:*

5.1.1. [ID-2018-446](#) Title: City Manager

An update was provided.

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

##### 6.1. *CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING*

6.1.1. [ID-2018-449](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Potential Case.

An update was provided.

**8. REPORTING OUT OF CLOSED SESSION**

City Attorney Guina reported out of closed session as shown above.

**9. ADJOURNMENT**

The meeting adjourned at 4:09 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**