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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

#### Special Meeting

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Tuesday, October 16, 2018

7:14 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

#### 2. ROLL CALL

**Present:** 6 - Chair John J. Bauters  
Vice Chair Ally Medina  
Board Member Scott Donahue  
Board Member Scott Donahue  
Board Member Dianne Martinez  
Board Member Christian R. Patz

#### 3. APPROVAL OF FINAL AGENDA

**A motion was made by Vice Chair Medina, 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

There were no comments made.

#### 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-2018-535](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Amending The 2018 Regular Meeting Schedule Of The Management Of Emeryville Services Authority. (Sheri Hartz / Lorrayne Leong)

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

[Draft Resolution](#)

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

Enactment No: Reso MA07-18

## 7. ACTION ITEMS

There were no Action Items listed.

## 8. ADJOURNMENT

The meeting adjourned at 7:15 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