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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, October 30, 2018

7:14 PM

Council Chambers

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 Board Member Patz, seconded by Board Member Martinez, 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 Vice Chair Medina, seconded by Board Member Patz, 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-2018-515](#) Action Minutes of the September 17, 2018, Emeryville City Council / Management of Emeryville Services Authority Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve this Minutes.

- 6.2. [ID-2018-588](#) Action Minutes of the October 16, 2018, Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve this Minutes.

7. ACTION ITEMS

- 7.1. [ID-2018-580](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Amended And Restated Agreement Of Employment Between MESA And Christine Daniel As City Manager For A Three Year Period Commencing November 1, 2018, And Terminating October 31, 2021, And Authorizing The Chair Of The Board Of Directors To Execute Said Agreement On Behalf Of MESA (Lisa Lopez)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Amended Contract](#)

[APPROVED Resolution MA08-18](#)

The Council waived a staff presentation on this item.

A motion was made by Vice Chair Medina, seconded by Board Member Patz, to approve this Resolution. 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: Resolution No. MA08-18

8. ADJOURNMENT

The meeting adjourned at 7:16 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