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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

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

Tuesday, July 9, 2019

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:21 p.m.

2. ROLL CALL

Present: 5 - Chair Ally Medina
Vice Chair Christian R. Patz
Board Member John J. Bauters
Board Member Scott Donahue
Board Member Dianne Martinez

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Chair Patz, seconded by Board Member Bauters, to approve the Final Agenda. The motion carried by the following vote:

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

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 Bauters, seconded by Vice Chair Patz, to approve the Consent Agenda. The motion carried by the following vote:

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

- 6.1. [ID-2019-333](#) Action Minutes of the October 30, 2018 Emeryville City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2019-331](#) Action Minutes of the October 30, 2018 Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2019-334](#) Action Minutes of the January 15, 2019 Emeryville City Council / Successor Agency / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.4. [ID-2019-335](#) Action Minutes of the February 19, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.5. [ID-2019-336](#) Action Minutes of the March 19, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.6. [ID-2019-337](#) Action Minutes of the April 16, 2019 Emeryville City Council / Management of Emeryville Services Authority Closed Session Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.7. [ID-2019-338](#) Action Minutes of the May 7, 2019 Emeryville City Council /

Management of Emeryville Services Authority Closed Session.
(Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.8. [ID-2019-339](#) Action Minutes of the May 21, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.9. [ID-2019-340](#) Action Minutes of the June 4, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session. (Sheri Hartz / Thai Nam Pham)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.10. [ID-2019-347](#) Action Minutes of the June 18, 2019 Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

- 7.1. [ID-2019-318](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Authorizing The City Manager To Execute A Memorandum Of Understanding With The Emeryville Association Of Confidential, Administrative, Managerial And Professional (CAMP) Employees With A Term Effective July 1, 2019 Through June 30, 2022. (Lisa Lopez)
(In Conjunction with City Council Regular Meeting Agenda Item 10.5)

Attachments: [Staff Report](#)

[Draft Resolution \(MESA\)](#)

[Memorandum of Understanding between MESA and CAMP](#)

[APPROVED Resolution No. MA01-19](#)

The Council waived staff's presentation on this item.

PUBLIC COMMENT

1. Miroo Desai spoke in opposition to CAMP's "me-too" clause, stating that it should not be approved while SEIU is still negotiating.

2. A speaker spoke in support of SEIU and stated that CAMP was not a legitimate union.

A motion was made by Board Member Bauters, seconded by Vice Chair Patz, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: Resolution No. MA01-19

8. ADJOURNMENT

The meeting adjourned at 7:27 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, City Clerk