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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Special Closed Session

Members:

Mayor Ally Medina  
Vice Mayor Christian R. Patz  
Council Member John J. Bauters  
Council Member Scott Donahue  
Council Member Dianne Martinez

City Council / Management of Emeryville Services Authority

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Tuesday, May 7, 2019

6:00 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

#### 2. ROLL CALL

**Present:** 5 - Mayor Ally Medina  
Vice Mayor Christian R. Patz  
Council Member John J. Bauters  
Council Member Scott Donahue  
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. *CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:*

5.1.1. [ID-2019-175](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney  
**Employee Organization:** Emeryville Police Officers' Association (EPOA)

An update was provided and direction given.

5.1.2. [ID-2019-176](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney

**Employee Organization:** Service Employees International Union (SEIU), Local 1021

An update was provided and direction given.

- 5.1.3. [ID-2019-177](#) **Agency Designated Representatives:** Christine Daniel, City Manager; Lisa Lopez, Human Resources Director; Michael Guina, City Attorney

**Employee Organization:** Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

An update was provided and direction given.

## 6. CLOSED SESSION - CITY OF EMERYVILLE

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

- 6.1.1. [ID-2019-178](#) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Potential Case.

An update was provided.

**A motion was made by Council Member Bauters, seconded by Vice Mayor Patz to initiate litigation. The motion carried by the following vote:**

**Ayes** 5 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

## 7. REPORTING OUT OF CLOSED SESSION

City Attorney Guina reported out of Closed Session as shown above.

## 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 Emeryville City Council.**

/Sheri Hartz/

Sheri Hartz, City Clerk