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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 21, 2019

4:00 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

#### 2. ROLL CALL

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

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

Council Member Martinez joined the Closed Session at 4:07 p.m.

#### 3. EX PARTE COMMUNICATIONS

Mayor Medina reported having received a letter from SEIU. Council Member Bauters stated he had met with EPOA regarding Item 5.1.1.

#### 4. PUBLIC COMMENT (on Closed Session Items)

#### 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-2019-204](#) **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-2019-205](#) **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-2019-206](#)**

**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)

No action was taken.

**6. REPORTING OUT OF CLOSED SESSION**

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

**7. ADJOURNMENT**

The meeting was adjourned at 5:14 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