



Emeryville City Hall  
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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

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Tuesday, October 15, 2019

7:00 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

#### 2. ROLL CALL

Council Member Donahue participated in the meeting via teleconference from a noticed, publicly accessible location, as noted on the agenda.

**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

##### 5.1. *CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8*

- 5.1.1. [ID-2019-491](#) **Property: Public Right of Way City Wide**  
**Agency Negotiators:** Christine Daniel, City Manager; Michael Guina, City Attorney.  
**Negotiating Parties:** City of Emeryville and GTE Mobilenet of California Limited Partnership, a California limited partnership, d/b/a Verizon Wireless ("Verizon")

**Under Negotiations:** Direction regarding price and terms of acquisition of property.  
An update was provided.

**6. REPORTING OUT OF CLOSED SESSION**

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

**7. ADJOURNMENT**

The meeting adjourned at 7:08 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**