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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

Special Meeting

Tuesday, October 15, 2019

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:14 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 - 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 Board Member Martinez, seconded by Vice Chair Patz, 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

1. Andre Carpiaux commented on weekend construction work, stating it should be allowed.
2. A speaker requested that the City place a bulletin board in front of City Hall, and that a desk be placed in the corner of the Council Chambers.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Board Member Martinez, seconded by Chair Medina, 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-2019-488](#) 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 Service Employees International Union, Local 1021 (SEIU) With A Term Effective July 1, 2019 Through June 30, 2021. (Greg Ramirez, IEDA)

(In Conjunction with City Council Regular Meeting Agenda Item 10.5)

Attachments: [Staff Report](#)

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

[Final MOU with SEIU](#)

[APPROVED Resolution No. MA02-19](#)

Enactment No: Resolution No. MA02-19

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:20 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