



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

Special Closed Session

Members:

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

City Council

Tuesday, December 17, 2019

6:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:15 p.m.

2. ROLL CALL

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

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

Meeting went into Recess

Meeting Reconvened

5.1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):**

5.1.1. [ID-2019-618](#) **Kortz v. CA Department of Transportation, Alameda County Superior Court Case No. RG17-849272**

A motion was made by Vice Mayor Martinez, seconded by Council Member Bauters, to authorize initiation of litigation regarding this matter. The motion carried by the following vote:

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

6. REPORTING OUT OF CLOSED SESSION

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

7. ADJOURNMENT

The meeting adjourned at 6:42 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