



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 / City of Emeryville as Successor Agency to the  
Emeryville Redevelopment Agency

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Tuesday, January 21, 2020

5:45 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 5:45 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 / CITY OF EMERYVILLE AS SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY

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

5.1.1. [ID-2020-002](#) Successor Agency to the Redevelopment Agency of the City  
of Emeryville v. California Department of Finance, et. al. -  
Sacramento County Superior Court, Case No. 34-2019-80003149  
An update was provided.

5.1.2. [ID-2020-003](#) The Successor Agency to the Former Emeryville  
Redevelopment Agency and the City of Emeryville v.  
Swagelok Company, et. al., U.S.D.C., Case No.  
17-CV-00308-WHO

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 5:53 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**