

CITY OF EMERYVILLE

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

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 / Management of Emeryville Services Authority

Tuesday, July 21, 2020 6:45 PM Teleconference

1. CALL TO ORDER

The meeting was called to order at 6:45 p.m. The Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Order in response to the COVID-19 State of Emergency.

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 / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

5.1. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:

5.1.1. <u>ID-2020-344</u> Agency Designated Representatives: Christine Daniel, City

Manager; Trish Raver, Human Resources Director; Michael Guina,

City Attorney

Employee Organization: Service Employees International Union

(SEIU), Local 1021

An update was provided and direction given.

6. REPORTING OUT OF CLOSED SESSION

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

7. ADJOURNMENT

The meeting adjourned at 7:03 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