



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

Special Closed Session

Members:

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

City Council / Management of Emeryville Services Authority

Tuesday, February 16, 2021

5:30 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 5:30 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 Dianne Martinez
Vice Mayor Scott Donahue
Council Member John J. Bauters
Council Member Ally Medina
Council Member Christian R. Patz

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. [ID-2021-079](#) **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. CLOSED SESSION - CITY OF EMERYVILLE

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

- 6.1.1. [ID-2021-080](#) **Property:** 4060 Hollis Street (APN 049-0618-004-00)
City Hall Parking Lot (APNs 049-0618-002-02, 049-0618-003-00, 049-0618-029-00)
City Hall Parcel (APN 049-618-001, 049-618-002)
Agency Negotiators: Christine Daniel, City Manager; Michael Guina, City Attorney.
Negotiating Parties: City of Emeryville and Orton Development, Inc.
Under Negotiations: Direction regarding price and terms of real estate negotiations.

An update was provided and direction given.

- 6.1.2. [ID-2021-081](#) **Property:** 5885 Horton Street; 5959 Horton Street, Emeryville, CA; Portion of 59th Street as shown on Survey No. 1168 in Book 17 of Records of Surveys at Page 73 Official Records of Alameda County
Agency Negotiators: Christine Daniel, City Manager; Michael Guina, City Attorney.
Negotiating Parties: City of Emeryville, National Railroad Passenger Corporation (Amtrak); Emery Station West, LLC.
Under Negotiations: Direction regarding price and terms of real estate negotiations.

Direction was given to staff.

7. REPORTING OUT OF CLOSED SESSION

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

8. ADJOURNMENT

The meeting adjourned at 6:49 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