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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:
Chair Dianne Martinez
Vice Chair Scott Donahue
Authority Member John J. Bauters
Authority Member Ally Medina
Authority Member Christian R. Patz

Special Meeting

Tuesday, April 6, 2021 | **7:14 PM** | **Teleconference**

1. CALL TO ORDER

The meeting convened via teleconference at 7:46 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 - Chair Dianne Martinez
Vice Chair Scott Donahue
Authority Member John J. Bauters
Authority Member Ally Medina
Authority Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

A motion was made by Authority Member Medina, seconded by Vice Chair Donahue, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters, Authority Member Medina and Authority Member Patz

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEMS

6.1. ID-2021-199 Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Amending The 2021 Regular Meeting

Schedule Of The Management Of Emeryville Services Authority.
(Sheri Hartz / Thai Nam Pham)

Attachments: Staff Report

Draft Resolution

APPROVED Resolution No. MA 01-21

A motion was made by Authority Member Medina, seconded by Authority Member Patz, to approve this Resolution. The motion carried by the following vote:

Ayes: 5 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters, Authority Member Medina and Authority Member Patz

Enactment No: Resolution No. MA 01-21

8. ADJOURNMENT

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the MESA Board.

/Sheri Hartz/
Sheri Hartz, City Clerk