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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, May 4, 2021

7:14 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:14 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 Patz, seconded by Authority Member Bauters, 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. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Vice Chair Donahue, seconded by Authority Member Medina, to approve the Consent 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

- 6.1.** [ID-2021-218](#) Resolution Of The Board Of Directors Of Management Of Emeryville Services Authority (MESA) Approving A Side Letter Of Agreement Between The MESA And Service Employees International Union, Local 1021 (SEIU) Regarding A Memorandum Of Understanding (MOU) Extension. (Trish Raver)

**In Conjunction with City Council Regular Meeting Agenda
Item No. 10.5**

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Side Letter of Agreement – SEIU MOU Extension](#)
[APPROVED Resolution No. MA 04-21](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. MA 04-21

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:19 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a special meeting of the Management of Emeryville Services Authority.

**/Sheri Hartz/
Sheri Hartz, City Clerk**