



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 / Successor Agency  
--AMENDED--

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Tuesday, June 1, 2021

6:00 PM

Teleconference

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**1. CALL TO ORDER**

The meeting convened via teleconference at 6:00 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 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-2021-264](#) 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**



There was no reportable action.

**6. CLOSED SESSION - CITY OF EMERYVILLE / CITY OF EMERYVILLE AS SUCCESSOR AGENCY TO THE EMERYVILLE REDEVELOPMENT AGENCY**

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

- 6.1.1. [ID-2021-283](#) 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**

There was no reportable action.

**7. CLOSED SESSION - CITY OF EMERYVILLE**

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

- 7.1.1. [ID-2021-265](#) **Property:** 1500 Park Avenue, #322, Emeryville, CA (APN 049-1035-097)  
**Agency Negotiators:** Christine Daniel, City Manager; Andrea Visveshwara, Interim City Attorney.  
**Negotiating Parties:** City of Emeryville, Rob Arias, Jr.  
**Under Negotiations:** Direction regarding price and terms of real estate negotiations.**

There was no reportable action, and the Interim City Attorney noted that this matter was associated with Item 10.6 on the regular City Council agenda.

**8. REPORTING OUT OF CLOSED SESSION**

Interim City Attorney Visveshwara reported out of Closed Session as shown above.

**9. ADJOURNMENT**

The meeting adjourned at 6:25 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**