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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 (Vacant)

Tuesday, July 20, 2021

7:14 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:49 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: 4 - Chair Dianne Martinez
Vice Chair Scott Donahue
Authority Member John J. Bauters
Authority Member Ally Medina

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: 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

1. Brian Donahue spoke in opposition to Council conduct during the previous meeting.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Authority Member Bauters, seconded by Chair Martinez, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 4 - Chair Martinez, Vice Chair Donahue, Authority Member Bauters and Authority Member Medina

- 6.1. [ID-2021-359](#) Action Minutes of July 6, 2021 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2021-358](#) Action Minutes of July 6, 2021 Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2021-382](#) 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 / Lorraine Leong)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. MA06-21](#)

A motion was made to approve this Resolution, amended to indicate that the meeting would convene at 5:29 p.m..

Enactment No: Resolution No. MA06-21

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:59 p.m.

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

/Sheri Hartz/

Sheri Hartz, City Clerk