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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)

Special Meeting
--AMENDED--

Tuesday, November 16, 2021

7:14 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:38 p.m. and the Chair read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, as would subsequent meetings so long as the City Council could make findings that it was necessary in order to protect public safety and the Governor's declared emergency remained in effect.

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

There were no comments made.

6. CONSENT CALENDAR

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

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

- 6.1. [ID-2021-535](#) Action Minutes of the November 2, 2021 Special Closed Session (City Council / City of Emeryville as Successor Agency to the Redevelopment Agency / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2021-534](#) Action Minutes of the November 2, 2021 Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2021-528](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority ("MESA") Making Required Findings To Allow The Continuation Of Remotely Held Meetings Of MESA Pursuant To AB 361. (Sheri Hartz / Thai Nam Pham)
(In Conjunction with the City Council Agenda Item 10.5 and Successor Agency Agenda Item 6.4)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. MA11-21](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. MA11-21

- 6.4. [ID-2021-544](#) 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. MA12-21](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. MA12-21

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting was adjourned at 7:45 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