



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 (Vacant)

City Council / Management of Emeryville Services Authority

Tuesday, November 16, 2021

9:00 AM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 9:00 a.m. and the Mayor 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: 3 - Mayor Dianne Martinez
Vice Mayor Scott Donahue
Council Member Ally Medina
Absent: 1 - Council Member John J. Bauters

3. EX PARTE COMMUNICATIONS

4. PUBLIC COMMENT (on Closed Session Items)

5. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

5.1. *PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code § 54957:*

Council Member Bauters joined the Closed Session at approximately 9:20 a.m.

5.1.1. [ID-2021-545](#) Title: City Attorney

There were no reportable actions taken.

6. REPORTING OUT OF CLOSED SESSION

Mayor Martinez reported out of Closed Session as shown above.

7. ADJOURNMENT

The meeting adjourned at 4:27 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