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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

Chair John J. Bauters
Vice Chair Ally Medina
Authority Member Scott Donahue
Authority Member Dianne Martinez
Authority Member Courtney Welch

Tuesday, January 18, 2022

7:14 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:39 p.m. The Mayor had previously 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: 5 - Chair John J. Bauters
Vice Chair Ally Medina
Authority Member Scott Donahue
Authority Member Dianne Martinez
Authority Member Courtney Welch

3. APPROVAL OF FINAL AGENDA

A motion was made by Authority Member Donahue, seconded by Vice Chair Medina, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Medina, Authority Member Donahue, Authority Member Martinez and Authority Member Welch

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

Brian Donahue stated, in reference to the previous meeting, that there was insufficient parkland included in the Christie Avenue project.

6. CONSENT CALENDAR

Approval of the Consent Agenda

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

Ayes: 5 - Chair Bauters, Vice Chair Medina, Authority Member Donahue, Authority Member Martinez and Authority Member Welch

- 6.1. [ID-2022-056](#) Action Minutes of the December 10, 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-2022-057](#) Action Minutes of the December 21, 2021 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2022-028](#) Action Minutes of the December 21, 2021 Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.4. [ID-2022-058](#) Action Minutes of the January 4, 2022 Special Closed Session (City Council / Management of Emeryville Services Authority). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

- 7.1. [ID-2022-009](#) 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)
(In Conjunction With City Council Agenda Item 12.1 And Successor Agency Agenda Item 7.1)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. MA01-22](#)

Mayor Bauters requested and received majority support that this item continue to be listed under Action Items for future meetings were it appears.

A motion was made by Authority Member Donahue, seconded by Authority Member Martinez, to approve this MESA Resolution. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Medina, Authority Member Donahue, Authority Member Martinez and Authority Member Welch

Enactment No: Reso No. MA01-22

8. ADJOURNMENT

The meeting adjourned at 7:44 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