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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

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Tuesday, May 3, 2022

7:14 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:23 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 Martinez, 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

There were no comments made.

#### 6. CONSENT CALENDAR

### ***Approval of the Consent Agenda***

**A motion was made by Authority Member Donahue, seconded by Authority Member Martinez, 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-2022-240](#)     Action Minutes of the March 15, 2022 Special City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency / Management of Emeryville Services Authority Closed Session. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.2.**     [ID-2022-161](#)     Action Minutes of the March 15, 2022, Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.3.**     [ID-2022-241](#)     Action Minutes of the April 5, 2022 Special City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency / Management of Emeryville Services Authority Closed Session. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.4.**     [ID-2022-190](#)     Action Minutes of the April 5, 2022 Special Management of Emeryville Services Authority Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.5.**     [ID-2022-217](#)     Action Minutes of the April 19, 2022, Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

## **7. ACTION ITEMS**

- 7.1.**     [ID-2022-224](#)     Labor Memorandum Of Understanding Extensions: (Trish Raver)  
(In Conjunction With City Council Agenda Item 12.6)

**Attachments:** [Staff Report \(MESA\)](#)

- 7.1.1. [ID-2022-225](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Approving A Side Letter Of Agreement Between The MESA And The Emeryville Association Of Confidential, Administrative, Managerial And Professional (CAMP) Employees Regarding A Memorandum Of Understanding (MOU) Extension

**Attachments:** [Draft Resolution](#)

[Exhibit A: Side Letter of Agreement – CAMP MOU Extension](#)

[APPROVED Resolution No. MA08-22](#)

**A motion was made by Authority Member Martinez, seconded by Authority Member Donahue, to approve this 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. MA08-22

- 7.1.2. [ID-2022-226](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority Approving A Side Letter Of Agreement Between The MESA And Service Employees International Union, Local 1021 (SEIU) Regarding A Memorandum Of Understanding (MOU) Extension

**Attachments:** [Draft Resolution](#)

[Exhibit A: Side Letter of Agreement – SEIU MOU Extension](#)

[APPROVED Resolution No. MA09-22](#)

**A motion was made by Authority Member Martinez, seconded by Vice Chair Medina, to approve this 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. MA09-22

- 7.1.3. [ID-2022-227](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Amending The Pay And Benefits Plan For Unrepresented Employees Effective May 3, 2022

**Attachments:** [Draft Resolution](#)

[Exhibit A \(Red-lined\): Unrepresented Pay and Benefits Plan](#)

[Exhibit A \(Final\): Unrepresented Pay and Benefits Plan](#)

[APPROVED Resolution No. MA10-22](#)

**A motion was made by Authority Member Donahue, seconded by Authority Member Welch, to approve this 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. MA10-22

- 7.2.** [ID-2022-213](#) 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 12.6 And Successor Agency Agenda Item 7.1)

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. MA11-22](#)

**A motion was made by Authority Member Welch, seconded by Vice Chair Medina, to approve this 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. MA11-22

## **8. ADJOURNMENT**

The meeting adjourned at 7:29 p.m.

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, JULY 5, 2022, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608 OR VIA TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL 361.

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

**/s/ Lorryne Leong**  
**Deputy Secretary**