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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

#### Special Meeting

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Tuesday, May 17, 2022

7:14 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:15 p.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:** 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 Welch, seconded by Authority Member Donahue, 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 ITEMS NOT ON THE AGENDA

There were no comments made.

#### 6. ACTION ITEMS

- 6.1. [ID-2022-256](#) 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 Successor Agency Agenda Item 7.1 And City Council Agenda Item 12.2)

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

[Draft Resolution](#)

[APPROVED Resolution No. MA12-22](#)

**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. MA12-22

## 7. ADJOURNMENT

The meeting adjourned at 7:17 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.**

/s/ Sheri Hartz, CMC  
Secretary