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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

Tuesday, August 16, 2022

5:00 PM

Teleconference

1. CALL TO ORDER

2. ROLL CALL

Present: 4 - Vice Chair Ally Medina
Authority Member Scott Donahue
Authority Member Dianne Martinez
Authority Member Courtney Welch

Absent: 1 - Chair John J. Bauters

3. APPROVAL OF FINAL AGENDA

Present: 4 - Vice Chair Ally Medina
Authority Member Scott Donahue
Authority Member Dianne Martinez
Authority Member Courtney Welch

Absent: 1 - Chair John J. Bauters

4. EX PARTE COMMUNICATIONS

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

6. ACTION ITEMS

- 6.1. [ID-2022-419](#) 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 6.1 And City Council Agenda Item 6.1)

Attachments: [Staff Report](#)

[Draft Resolution](#)

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

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

Absent: 1 - Chair Bauters

7. ADJOURNMENT

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**