



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

Special Closed Session

Members:

Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

--AMENDED--

City Council / City as Successor Agency to the Emeryville
Redevelopment Agency / Management of Emeryville Services
Authority

Tuesday, September 6, 2022

5:30 PM

Teleconference

1. CALL TO ORDER

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

3. EX PARTE COMMUNICATIONS

4. PUBLIC COMMENT (on Closed Session Items)

5. CLOSED SESSION - CITY OF EMERYVILLE

**5.1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING
CLAIMS - Government Code Section 54956.9(d)(2):**

5.1.1. [ID-2022-462](#) Claim of Stephanie Merchant - EM2022-05

Attachments: [Stephanie Merchant Claim Form](#)

A motion was made by Council Member Martinez, seconded by Council Member Donahue, to deny the claim and have the City Manager send a written letter to the claimant. The motion carried by the following vote:

Ayes 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

5.2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8

- 5.2.1. [ID-2022-460](#)** Property: 5890, 5900 and 6150 Christie Avenue
APNS: 049-1493-003, 049-1493-004 and 049-1493-005
Agency Negotiators: Adam Politzer, Interim City Manager; John Kennedy, City Attorney
Negotiating Parties: City of Emeryville and Praxis Development Group/California Landmark Group/Satellite Affordable Housing Associates; EAH Housing; Highridge Costa; The Pacific Companies; Jonathan Rose Companies/Resources for Community Development; and/or Related California/East Bay Asian Local Development Corporation
Under Negotiations: Direction regarding price and terms of real estate negotiations.
- 5.2.2. [ID-2022-463](#)** Property: 3199 Powell Street (portion of APN 049-1525-002-01)
Agency Negotiators: Adam Politzer, Interim City Manager; John Kennedy, City Attorney
Negotiating Parties: City of Emeryville and Hong Kong East Ocean Restaurant, Ltd.
Under Negotiations: Direction regarding price and terms of real estate negotiations.

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

6.1. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:

- 6.1.1. [ID-2022-413](#)** City Manager

7. REPORTING OUT OF CLOSED SESSION

8. ADJOURNMENT

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency / Management of Emeryville Services Authority.

**/s/ Sheri Hartz, CMC
City Clerk / Secretary**