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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, September 6, 2022

7:14 PM

Teleconference

1. CALL TO ORDER

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 Vice Chair Medina, seconded by Authority Member Welch, 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

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

6. ACTION ITEMS

- 6.1. [ID-2022-437](#) 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 12.5)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. MA20-22](#)

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

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