



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

(510) 596-4300 phone
(510) 450-7831 fax

www.emeryville.org

CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Dianne Martinez Mayor
Scott Donahue Vice Mayor
Jac Asher Council Member
Ruth Atkin Council Member
Nora Davis Council Member

Tuesday, December 6, 2016

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

2. ROLL CALL

Present: 4 - Mayor Dianne Martinez
Vice Mayor Scott Donahue
Council Member Jac Asher
Council Member Ruth Atkin
Absent: 1 - Council Member Nora Davis

3. PUBLIC COMMENTS

Andre Carpiaux spoke regarding his personal circumstances and the recent Oakland fire.

4. SPECIAL ORDERS OF THE DAY

5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Council Member Atkin, seconded by Council Member Asher, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 4 - Mayor Martinez, Vice Mayor Donahue, Council Member Asher and Council Member Atkin

Absent: 1 - Council Member Davis

- 6.1. [ID-2016-747](#) Warrants. (Susan Hsieh)

A motion was made to approve this Informational Report.

- 6.2. [ID-2016-723](#) Action Minutes of the November 15, 2016 Emeryville City Council/City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session Meeting. (Sheri Hartz)

A motion was made to approve the Minutes.

- 6.3. [ID-2016-726](#) Action Minutes of the November 15, 2016 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

A motion was made to approve the Minutes.

7. ACTION ITEMS

8. ADJOURNMENT

The meeting adjourned at 7:18 p.m.