



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

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

#### Special Meeting

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Tuesday, March 1, 2022

6:45 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 6:45 p.m. The Mayor had previously 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 - Mayor John J. Bauters  
Vice Mayor Ally Medina  
Council Member Scott Donahue  
Council Member Dianne Martinez  
Council Member Courtney Welch

#### 3. APPROVAL OF FINAL AGENDA

**A motion was made by Council Member Donahue, seconded by Mayor Bauters, to approve the Final Agenda. The motion carried by the following vote:**

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

The Mayor reordered the agenda to allow time for the first presenter to address technical issues.

- 6.2. [ID-2022-095](#) Commission On Aging Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2021; And Proposed Committee Priorities For Calendar Year. (Pedro Jimenez / Kim Burrowes)

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

Committee Chair Baruch Golden gave the committee presentation and responded to Council Member questions.

- 6.3. [ID-2022-101](#) Economic Development Advisory Committee Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2021; And Proposed Committee Priorities For Calendar Year 2022 (Charles S. Bryant / Chadrick Smalley)

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

[Attachment 1 - Economic Development Strategy](#)

Committee Chair Mary Lou Thiercof gave the committee presentation and responded to Council Member questions.

- 6.1. [ID-2022-122](#) Budget Advisory Committee Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2021; And Proposed Committee Priorities For Calendar Year 2022. (Christine Daniel)

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

Committee Chair William Reuters gave the committee presentation and responded to Council Member questions.

## 7. ADJOURNMENT

The meeting adjourned at 7:19 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council.**

/Sheri Hartz/  
Sheri Hartz, City Clerk