



Emeryville City Hall  
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## CITY OF EMERYVILLE ACTION MINUTES

### City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Mayor Ally Medina  
Vice Mayor Christian R. Patz  
Council Member John J. Bauters  
Council Member Scott Donahue  
Council Member Dianne Martinez

--AMENDED--

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Tuesday, June 18, 2019

7:15 PM

Council Chambers

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Vice Mayor Patz participated in this meeting via teleconference from the site listed below. The meeting agenda was posted at the teleconference site and the site was accessible to the public. No one was present at the teleconference site to address the Council.

**Location:**

**Doheny State Beach  
Visitor Center  
25300 Dana Point Harbor Drive  
Dana Point, CA 92629  
(510) 938-6917**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

**Present:** 5 - Mayor Ally Medina  
Vice Mayor Christian R. Patz  
Council Member John J. Bauters  
Council Member Scott Donahue  
Council Member Dianne Martinez

**3. APPROVAL OF FINAL AGENDA**

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

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

**4. EX PARTE COMMUNICATIONS**

No ex parte communications were reported.

**5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA**

There were no comments made.

**6. CONSENT CALENDAR**

***Approval of the Consent Agenda***

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

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

**6.1. [ID-2019-287](#) Warrants. (Susan Hsieh)**

**Attachments:** [Staff Report](#)  
[Wire Transfers](#)  
[Check Register](#)

**A motion was made to approve this Informational Report.**

**6.2. [ID-2019-297](#) Action Minutes of the June 4, 2019, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz / Thai Nam Pham)**

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

**7. ACTION ITEMS**

No Action Items were listed.

**8. ADJOURNMENT**

The meeting adjourned at 7:17 p.m.

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

**/Sheri Hartz/  
Sheri Hartz, City Clerk**