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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 Christian R. Patz

Special Meeting

Tuesday, October 30, 2018

6:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:47 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Mayor Medina, seconded by Council Member Martinez, 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 Patz

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. ACTION ITEMS

- 6.1. [ID-2018-599](#) Summary of the 2018 State and Federal Legislative Agenda and Proposed 2019 State and Federal Legislative and Funding agenda. (Christine Daniel)

Attachments: [Staff Report](#)

[Attachment A: 2018 Summary and 2019 Legislative Draft Agenda](#)

[Attachment B: Final List of 2018 Legislative Positions](#)

Niccolo DeLucca, Townsend Public Affairs, gave the presentation and responded to Council Member questions. The report, amended to incorporate Council's direction, will come back to the Council for adoption at a future meeting.

7. ADJOURNMENT

The meeting adjourned at 7:03 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