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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, March 3, 2020

5:45 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:45 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

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

- 6.1. [ID-2020-062](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Planning Commissioner To Serve On The Planning Commission For A Term Commencing Immediately And Ending June 30, 2022; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

Applicant Erika Mendez was present to be interviewed by the Council Members. Applicants Demasi and Huggins were not in attendance.

A motion was made by Council Member Medina, seconded by Council Member Bauters, to approve this Resolution appointing Erika Mendez to the Planning Commission. The motion carried by the following vote:

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

Enactment No: Resolution No. 20-14

- 6.2.** [ID-2020-063](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Resident To Serve On The Commission On Aging For A Term Commencing Immediately And Ending June 30, 2023; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorryne Leong)

A motion was made by Vice Mayor Martinez, seconded by Council Member Bauters, to continue the decision on this matter to the March 17, 2020 Regular City Council meeting. The motion carried by the following vote:

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

- 6.3.** [ID-2020-064](#) Committee Reports to Council.

- 6.3.1** [ID-2020-061](#) Commission on Aging's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2019; And Proposed Committee Priorities For Calendar Year 2020. (Kim Burrowes / Brad Helfenberger / Pedro Jimenez)

Baruch Golden, Commission Chair, gave the presentation and responded to Council questions.

- 6.3.2** [ID-2020-054](#) Economic Development Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2019; And Proposed Committee Priorities For Calendar Year 2020 (Charles S. Bryant / Chadrick Smalley)

Mary Lou Thiercof, EDAC Vice Chair, gave the presentation and responded to Council questions.

- 6.3.3** [ID-2020-055](#) Public Art Committee's Annual Report On Committee Goals, Principles And Accomplishments For Year 2019; And Proposed Committee Priorities For Year 2020. (Charles S. Bryant / Chadrick Smalley / Amber Evans)

Sharon Wilchar, Committee Chair, gave the presentation and responded to questions.

7. ADJOURNMENT

The meeting adjourned at 6:32 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**

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