



Emeryville City Hall  
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## CITY OF EMERYVILLE ACTION MINUTES

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

Members:

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

#### Special Meeting

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Tuesday, January 17, 2017

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:17 p.m.

#### 2. ROLL CALL

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

#### 3. PUBLIC COMMENTS

There were no comments made.

#### 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 Patz, seconded by Vice Mayor Bauters, to approve the Consent Agenda. The motion carried by the following vote:**

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

6.1. [ID-2017-001](#) Warrants. (Susan Hsieh)

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

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

- 6.2. [ID-2017-002](#) Action Minutes of the December 6, 2016 Emeryville City Council/City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session Meeting. (Sheri Hartz)

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

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

- 6.3. [ID-2017-003](#) Action Minutes of the December 6, 2016 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

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

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

## 7. ACTION ITEMS

- 7.1. [ID-2017-004](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Approving And Adopting The Recognized Obligation Payment Schedule For The Period Of July 1, 2017 Through June 30, 2018 (ROPS 17-18) Pursuant To Health And Safety Code Section 34177 (Susan Hsieh / Michael Guina)

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - ROPS17-18 Reduced Paper Size](#)  
[APPROVED Resolution No. SA01-17](#)

City Attorney Guina gave the staff presentation and responded to Council questions.

**A motion was made by Council Member Martinez, seconded by Council Member Patz, to approve this Resolution. The motion carried by the following vote:**

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

Enactment No: SA01-17

- 7.2. [ID-2017-005](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency

Adopting The 2017 Regular Meeting Calendar For The Successor Agency To The Emeryville Redevelopment Agency (Sheri Hartz / Lorraine Leong)  
(In Conjunction with City Council Item 9.6.)

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[2017 Draft City Council/Successor Agency 2017 Regular Meeting Calendar](#)  
[2017 City Observed Holidays](#)  
[Final City Council/Successor Agency Regular Meeting Calendar](#)  
[APPROVED Resolution No. SA02-17](#)

City Clerk Hartz gave a brief presentation.

#### PUBLIC COMMENT

Andre Carpiaux spoke regarding his housing situation and other matters.

**A motion was made by Council Member Martinez, seconded by Council Member Medina, to approve as amended this Resolution, and setting the regular meetings for July 2017 to occur on July 11 and 25 to avoid the Independence Day holiday. The motion carried by the following vote:**

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

Enactment No: SA02-17

#### 8. ADJOURNMENT

The meeting adjourned at 7:37 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**