



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
(510) 596-4300 phone
(510) 450-7831 fax
www.emeryville.org

CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting
--AMENDED--

Tuesday, September 3, 2019

6:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

2. ROLL CALL

Present: 4 - Mayor Ally Medina
Vice Mayor Christian R. Patz
Council Member Scott Donahue
Council Member Dianne Martinez

Absent: 1 - Council Member John J. Bauters

3. APPROVAL OF FINAL AGENDA

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

Ayes: 4 - Mayor Medina, Vice Mayor Patz, Council Member Donahue, and Council Member Martinez

Absent: 1 - Council Member Bauters

4. EX PARTE COMMUNICATIONS

Council Member Martinez, Mayor Medina and Vice Mayor Patz each disclosed that they had met with applicant Erika Mendez.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2019-412](#) 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 / Lorrayne Leong)

Applicants Deepak Sohane and Erika Mendez were present and were interviewed by the Council.

A motion was made by Mayor Medina, seconded by Vice Mayor Patz, to approve the Resolution appointing Deepak Sohane to the Planning Commission. The motion carried by the following vote:

Ayes: 4 - Mayor Medina, Vice Mayor Patz, Council Member Donahue, and Council Member Martinez

Absent: 1 - Council Member Bauters

Enactment No: Resolution No. 19-122

6.2. [ID-2019-413](#) Community Advisory Committee Appointments FY2019-20: (Sheri Hartz / Lorrayne Leong)

6.2.1 [ID-2019-414](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative To Serve On The Budget Advisory Committee For A Term Commencing Immediately And Ending June 30, 2021; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

PUBLIC COMMENT

1. Andre Carpiaux inquired how City payroll was decided.

A motion was made by Mayor Medina, seconded by Council Member Martinez, to table this Resolution to be considered at a future date. The motion carried by the following vote:

Ayes: 4 - Mayor Medina, Vice Mayor Patz, Council Member Donahue, and Council Member Martinez

Absent: 1 - Council Member Bauters

6.2.2 [ID-2019-415](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Resident For A Term Commencing Immediately And Ending June 30, 2021, And _____ And _____ As Residents For Terms Commencing Immediately And Ending June 30, 2023, To Serve On The Commission On Aging; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

A motion was made by Council Member Martinez, seconded by Vice Mayor Patz, to approve this Resolution appointing Merry Tantaros to the community member seat with a term ending June 30, 2023. The motion carried by the following vote:

Ayes: 4 - Mayor Medina, Vice Mayor Patz, Council Member Donahue, and Council Member Martinez

Absent: 1 - Council Member Bauters

Enactment No: Resolution No. 19-123

- 6.2.3** [ID-2019-416](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member For A Term Commencing Immediately And Ending June 30, 2020, And _____ As Community Member For A Term Commencing Immediately And Ending June 30, 2021, To Serve On The Housing Committee; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

A motion was made by Vice Mayor Patz, seconded by Council Member Donahue, to approve this Resolution to appoint Erika Zepko to the community member seat with a term ending June 30, 2020, and to not appoint the other seat at this time. The motion carried by the following vote:

Ayes: 4 - Mayor Medina, Vice Mayor Patz, Council Member Donahue, and Council Member Martinez

Absent: 1 - Council Member Bauters

Enactment No: Resolution No. 19-124

At 7:21 p.m., Council Member Bauters joined the Special Meeting, participating via teleconference.

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

- 6.2.4** [ID-2019-417](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative Or Resident To Serve On The Public Art Committee For A Term Commencing Immediately And Ending June 30, 2021; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

A motion was made by Vice Mayor Patz, seconded by Mayor Medina, to approve this Resolution appointing Joey Enos. The motion carried by the following vote:

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

Enactment No: Resolution No. 19-125

7. ADJOURNMENT

The meeting adjourned at 7:27 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

DRAFT