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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, March 2, 2021

6:45 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:45 p.m. The Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Order in response to the COVID-19 State of Emergency.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

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-2021-084](#) Budget Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2020; And Proposed Committee Priorities For Calendar Year 2021. (Brad Farmer)

Attachments: [Staff Report](#)

[Budget Advisory Committee Presentation](#)

Committee Chair William Reuters gave the Committee presentation and responded to Council questions.

A motion was made by Council Member Bauters, seconded by Council Member Patz, to accept this Informational Report. The motion carried by the following vote:

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

- 6.2. [ID-2021-092](#) Commission on Aging's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2030; And Proposed Committee Priorities For Calendar Year 2021. (Pedro Jimenez / Kim Burrowes)

Attachments: [Staff Report](#)

Member Steve Shane gave the Commission presentation and responded to Council questions.

A motion was made by Mayor Martinez, seconded by Vice Mayor Donahue, to accept this Informational Report. The motion carried by the following vote:

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

- 6.3. [ID-2021-082](#) Economic Development Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2020; And Proposed Committee Priorities For Calendar Year 2021. (Charles S. Bryant / Chadrick Smalley)

Attachments: [Staff Report](#)

[Attachment 1 - Economic Development Strategy](#)

Committee Chair Mary Lou Thiercof gave the Committee presentation and responded to Council questions.

A motion was made by Vice Mayor Donahue, seconded by Council Member Bauters, to accept this Informational Report. The motion carried by the following vote:

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

7. ADJOURNMENT

The meeting adjourned at 7:16 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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