



CITY OF EMERYVILLE

AGENDA

City Council

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

Members:

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

Special Meeting AMENDED

Tuesday, July 10, 2018

5:30 PM

Council Chambers

A COMPLETE COPY OF THE AGENDA PACKET IS AVAILABLE FOR PUBLIC VIEWING IN THE CITY CLERK'S OFFICE AT 1333 PARK AVENUE, AND THE GOLDEN GATE BRANCH OF THE OAKLAND PUBLIC LIBRARY, 5606 SAN PABLO AVENUE. ADDITIONAL PUBLIC VIEWING & REPRODUCTION AT THE UPS STORE, 2340 POWELL STREET, FROM THE FRIDAY BEFORE THE COUNCIL MEETING. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM BELOW WHICH ARE DISTRIBUTED TO A MAJORITY OF THE LEGISLATIVE BODY LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE AT THE INFORMATION COUNTER AT CITY HALL, 1333 PARK AVENUE, EMERYVILLE, CALIFORNIA DURING NORMAL BUSINESS HOURS (9AM TO 5PM., MONDAY THROUGH FRIDAY, EXCLUDING LEGAL HOLIDAYS). THE MEETING IS SHOWN LIVE ON THE CITY OF EMERYVILLE TELEVISION CHANNEL (ETV), CABLE CHANNEL 27, AND WILL BE REBROADCAST AS PART OF THE REGULAR CITY COUNCIL, SUCCESSOR AGENCY, COMMUNITY DEVELOPMENT COMMISSION, MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY (MESA) AND RELATED MEETINGS ACCORDING TO THE PUBLISHED ETV SCHEDULE OF PROGRAMS. THESE MEETINGS WILL ALSO BE AVAILABLE THROUGH LIVE MEDIA STREAMING ACCESSIBLE FROM THE CITY OF EMERYVILLE WEBSITE AT [HTTP://WWW.EMERYVILLE.ORG](http://WWW.EMERYVILLE.ORG).

You can request free copies of the Emeryville City Council, Successor Agency, Community Development Commission, Management of Emeryville Services Authority (MESA) and related agendas in digital format for the current calendar year by going to our website at <http://www.emeryville.org> and clicking on "Notify Me". Simply fill out your information, check "City Council Agendas", and click the "Subscribe" button. By doing so, you will automatically receive all of the agendas for the year via email.

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt. Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Presiding Officer calls for comments from those persons who are in support of or in opposition thereto. After persons have spoken, the Hearing is closed and brought back to Council level for discussion and action. There is no further comment permitted from the audience unless requested by the Council.

The speaker's time is limited to 3 minutes and can only be extended upon approval of the Presiding Officer. Any person who desires to address the City Council on any item listed on the Agenda under the Consent Calendar, or on a matter not on the Agenda which item is within the subject matter jurisdiction of the City Council, may do so during that portion of the Agenda called Public Comment.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk's Office or ADA Coordinator at (510) 596-4300, as far in advance as possible but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the City Clerk prior to the meeting, and must be returned to the City Clerk at the end of the meeting.

No animals shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

The AGENDA for this special meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF FINAL AGENDA**
- 4. EX PARTE COMMUNICATIONS**
- 5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA**
- 6. ACTION ITEMS**

- 6.1. [ID-2018-409](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Planning Commissioner For A Term Commencing Immediately And Ending June 30, 2019; And _____ And _____ As Planning Commissioners For Terms Commencing July 1, 2018, And Ending June 30, 2021; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)
[Planning Commission Roster](#)
[Applicant: Jonathan Hidalgo](#)
[Applicant: Christine Thomson](#)
[Applicant: C. Tito Young](#)
[Draft Resolution](#)
[Late Correspondence: Ryan Greenberg](#)
[APPROVED Resolution No. 18-89](#)

- 6.2. [ID-2018-411](#) Resolutions Of The City Council Of The City Of Emeryville (1) Appointing Community Advisory Committee Members As Follows; And (2) Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly: (Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)

- 6.2.1. [ID-2018-414](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; And _____, _____, _____ And _____ As Community Members To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

Attachments: [Draft Resolution](#)
[Bicycle/Pedestrian Advisory Committee Roster](#)
[Applicant: Ken Bukowski](#)
[Applicant: Celeste Burrows](#)
[Applicant: Thomas Modic](#)
[Applicant: John Scheuerman](#)
[APPROVED Resolution No. 18-90](#)

- 6.2.2.** [ID-2018-415](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; And _____ And _____ As Residents To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

Attachments: [Draft Resolution](#)

[Budget Advisory Committee Roster](#)

[Applicant: Benay Curtis-Bauer](#)

[Applicant: Fran Quittel](#)

[Applicant: William Reuter](#)

[APPROVED Resolution No. 18-91](#)

- 6.2.3.** [ID-2018-416](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; _____ And _____ As Small Business Representatives; _____ As Large Business Representative; _____ And Non-Profit Business Representative; And _____ As Resident To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

Attachments: [Draft Resolution](#)

[Economic Development Advisory Committee Roster](#)

[Applicant: Marilyn Boucher](#)

[Applicant: Brandee Grant](#)

[Applicant: Alexandria LaRoche](#)

[Applicant: William Reuter](#)

[Applicant: Mary Lou Thiercof](#)

[Applicant: Traci Young](#)

[APPROVED Resolution No. 18-92](#)

- 6.2.4.** [ID-2018-417](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____, _____ And _____ As Community Members To Serve On The Housing Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorryne Leong)

Attachments: [Draft Resolution](#)

[Housing Committee Roster](#)

[Applicant: Lawrence Cardoza](#)

[Applicant: James Carl](#)

[Applicant: Ryan Greenberg](#)

[Applicant: Nicole Gruen](#)

[Applicant: Marchelle Huggins](#)

[Applicant: Ed Treuting](#)

[APPROVED Resolution No. 18-93](#)

- 6.2.5.** [ID-2018-418](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; And _____ As Resident To Serve On The Parks And Recreation Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorryne Leong)

Attachments: [Draft Resolution](#)

[Parks and Recreation Committee Roster](#)

[Applicant: Lauren Brown \(Application withdrawn June 25, 2018\)](#)

[Applicant: Jack Ghizzoni](#)

[APPROVED Resolution No. 18-94](#)

- 6.2.6.** [ID-2018-419](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; And _____, _____ And _____ As Residents To Serve On The Public Art Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorryne Leong)

Attachments: [Draft Resolution](#)

[Public Art Committee Roster](#)

[Applicant: Edythe Bresnahan](#)

[Applicant: Joey Enos](#)

[Applicant: Lauren Merker \(Application Withdrawn July 10, 2018\)](#)

[Late Correspondence: Lauren Merker](#)

[Applicant: Judith Wetterer](#)

[Applicant: Sharon Wilchar](#)

[APPROVED Resolution No. 18-95](#)

7. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON JULY 24, 2018, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608