



Emeryville City Hall
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CITY OF EMERYVILLE
AGENDA
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
--AMENDED--

Tuesday, June 16, 2020

6:15 PM

Teleconference

A complete copy of the agenda packet is available on the city's website at <http://emeryville.org/88/video> agendas reports minutes archive. 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 as "late correspondence" and will be published on the agenda beneath the relevant agenda item. 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. Council meetings will also be available to view through live media streaming accessible from the City of Emeryville website at <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.

INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER
(to continue until further notice):

Pursuant to California Governor Gavin Newsom's Executive Order N 29 20, a local legislative body is authorized to hold public meetings remotely and to make those meetings accessible to all members of the public seeking to observe and to address the local legislative body by remote means only via a technology solution. As such, the City will provide various options for the public to participate in the conduct of the meeting, as indicated in detail below on this cover sheet.

The City will further adhere to the means otherwise prescribed by the Brown Act, which allows members of the public the right to observe and offer public comment during the public meeting, consistent with the public's rights of access and public comment otherwise provided for by the Brown Act, as applicable (including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act).

In addition to the mandatory conditions set forth above, the City will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, in order to maximize transparency and provide the public access to their meetings.

The City offers many ways for you to watch and participate in City matters during this time where you may not attend in person. Our City Council meetings are streamed live add link and on Emeryville TV. Additionally, public comment for Council agenda items can be submitted online via our online speaker card when an agenda is posted add link. Written comments can also be submitted by email to city_council@emeryville.org or the City Clerk, Sheri Hartz, at shartz@emeryville.org. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting since there is no option to attend in person.

If you prefer to participate in the meeting using Zoom, please use the information provided here:

Please click the link below to join the webinar:

<https://zoom.us/j/99056755044?pwd=eEpSM3RjSWpVWVNxbjhNYkZDT3ZqUT09>

Password: 628089

Or iPhone one-tap :

US: +16699006833,99056755044#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833

Webinar ID: 990 5675 5044

Password: 628089

International numbers available: <https://zoom.us/u/actjznMTLZ>

The speaker's time is limited to 3 minutes and can only be extended upon approval of the Presiding Officer. If you are submitting your comments using the online comment card, please be aware that they will be read aloud into the record and will still be limited to the 3 minute time limit.

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.

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-2020-245](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Planning Commissioners To Serve On The Planning Commission For Terms Commencing July 1, 2020, And Ending June 30, 2023; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)
[Planning Commission Interview Questions](#)
[Applicant: Chafe, Zoe](#)
[Applicant: Guerrero, Douglas Miguel](#)
[Applicant: Huggins, Marchelle](#)
[Applicant: Terrill, Dylan](#)
[Applicant: Tssui, Eugene](#)
[Draft Resolution](#)
[FY2020-21 Draft Planning Commission Roster](#)
[APPROVED Resolution No. 20-50](#)

- 6.2. [ID-2020-261](#) Community Advisory Committee Appointments FY2020-21: (Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)
[FY2020-21 Draft Local Roster of Boards, Commissions and Committees](#)

- 6.2.1** [ID-2020-262](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative To Serve On The Bicycle/Pedestrian Advisory Committee For A Term Commencing Immediately And Ending June 30, 2022; Appointing _____, _____, _____ And _____ As Community Members To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Birch, Barbara - APPLICATION WITHDRAWN](#)

[Applicant: Burrows, Celeste](#)

[Applicant: Ferguson, Beth](#)

[Applicant: Modic, Thomas](#)

[Applicant: Scheuerman, John](#)

[Applicant: Wax, Jordan](#)

[APPROVED Resolution No. 20-51](#)

- 6.2.2** [ID-2020-263](#) 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; Appointing _____ As Business Representative, And _____ And _____ As Residents, To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Quittel, Fran](#)

[Applicant: Reuter, William](#)

[Applicant: Terrill, Dylan](#)

[APPROVED Resolution No. 20-52](#)

- 6.2.3** [ID-2020-264](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ and _____ as Residents to Serve on the Commission on Aging for Terms Commencing Immediately and Ending June 30, 2023; Appointing _____ And _____ As Residents To Serve On The Commission On Aging For Terms Commencing July 1, 2019, And Ending June 30, 2023; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Behrens, Yvonne](#)

[Applicant: Bukowski, Ken](#)

[Applicant: Burrows Celeste](#)

[Applicant: Lloyd-Lovett, Barrington](#)

[Applicant: Suter, John](#)

[Applicant: Ternus, Fran \(APPLICATION WITHDRAWN\)](#)

[Late Correspondence: Ternus, Fran](#)

[APPROVED Resolution No. 20-53](#)

- 6.2.4** [ID-2020-265](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative, _____ As Large Business Representative, _____ As Non-Profit Workforce Development Organization Representative, _____ As Resident, And _____ And _____ As Small Business Representatives To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Fong, Rob](#)

[Applicant: Gallagher, Colleen](#)

[Applicant: LaRoche Alexandria](#)

[Applicant: Miller, Samantha](#)

[Applicant: Tiercof, Mary Lou](#)

[APPROVED Resolution No. 20-54](#)

- 6.2.5** [ID-2020-266](#) 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, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Bolton, Sheryle](#)

[Applicant: Cardoza Lawrence](#)

[Applicant: Huggins, Marchelle](#)

[Applicant: Sowell, Vickie Jo](#)

[APPROVED Resolution No. 20-55](#)

- 6.2.6** [ID-2020-267](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member To Serve On The Parks And Recreation Committee For A Term Commencing Immediately And Ending June 30, 2021; Appointing _____ As Community Member To Serve On The Parks And Recreation Committee For A Term Commencing Immediately And Ending June 30, 2022; And Appointing _____ And _____ As Community Members To Serve On The Parks And Recreation Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Anasal, Alejandro](#)

[Applicant: Donahue, Brian](#)

[Applicant: Donaldson, Gail](#)

[Applicant: Ghizzoni, Jack](#)

[Applicant: Weber, Patricia](#)

[Late Correspondence - Donahue, Brian](#)

[APPROVED Resolution No. 20-56](#)

- 6.2.7** [ID-2020-268](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ To A Designated Three-Year Term As Either Business Representative Or Resident To Serve On The Public Art Committee For A Term Commencing Immediately And Ending June 30, 2022; Appointing _____, _____, _____ And _____ As Either Business Representatives Or Residents To Serve On The Public Art Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Bresnahan, Edythe](#)

[Applicant: Jensen, Harley](#)

[Applicant: Sowell, Vickie Jo](#)

[Applicant: Tejada-Flores, Rick \(APPLICATION WITHDRAWN\)](#)

[Applicant: Wetterer, Judith](#)

[Applicant: Wilchar, Sharon](#)

[Late Correspondence: Tejada-Flores, Rick](#)

[APPROVED Resolution No. 20-57](#)

7. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON JULY 7, 2020, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608 OR VIA TELECONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDER.