



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 Courtney Welch

--AMENDED--
Special Meeting II

Monday, December 12, 2022

7:16 PM

Teleconference

A complete copy of the agenda packet is available on the city's website at www.emeryville.org/citycouncil. 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 www.emeryville.org/citycouncil.

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 www.emeryville.org/notifyme. 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 SPECIAL MEETING DURING A DECLARED STATE OF
EMERGENCY**

(to continue until further notice):

Pursuant to California Assembly Bill 361, 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 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. Written comments can also be submitted by email to city_council@emeryville.org or the City Clerk at city_clerk@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://emeryville-org.zoom.us/j/84879370923?pwd=ZUJZa2luYU9lQTE3NGRyYjJOUjBpQT09>

Passcode: 598238

*Or iPhone one-tap: +16699006833,,84879370923#,,, *598238#*

Or Telephone: 669-900-6833

Webinar ID: 848 7937 0923

Passcode: 598238

International Phone Numbers: <https://emeryville-org.zoom.us/j/84879370923?pwd=ZUJZa2luYU9lQTE3NGRyYjJOUjBpQT09>

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 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.

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. SPECIAL ORDERS OF THE DAY

- 5.1. [ID-2022-620](#) Proclamation Of The City Council Of The City Of Emeryville In Recognition Of The Contributions Made by Scott Donahue During His Term On the Emeryville City Council
- 5.2. [ID-2022-621](#) Proclamation Of The City Council Of The City Of Emeryville In Recognition Of The Contributions Made by Dianne Martinez During Her Term On the Emeryville City Council

6. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

7. CONSENT ITEMS

- 7.1. [ID-2022-613](#) Resolution Of The City Council Of The City Of Emeryville Declaring The Results Of The Emeryville Consolidated General Municipal Election Held On Tuesday, November 8, 2022 As To The Election Of Two Council Members, And The Election For And Against Measure O. (April Richardson)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A - Election Certification](#)

[APPROVED Resolution No. 22-162](#)

8. CEREMONIAL ITEMS

- 8.1. [ID-2022-615](#) Installation Of Elected Officials: Administration Of Oath Of Office To Two Newly Elected City Council Members. (April Richardson)
- 8.2. [ID-2022-616](#) Appointment Of Mayor And Vice Mayor Of The City Of Emeryville For One Year Terms Expiring December 2023. (April Richardson)
- 8.3. [ID-2022-617](#) Administration Of Oath To Mayor and Vice Mayor. (April Richardson)

9. ACTION ITEMS

- 9.1. [ID-2022-626](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To City Council Committees For Calendar Year 2023; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly. (April Richardson / Lorrayne Leong)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - 2023 Council Committee Rosters](#)
[APPROVED Resolution No. 22-163](#)

- 9.2. [ID-2022-625](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2023; Publicly Noticing FPPC Form Number 806 As Required By FPPC Regulation 18705.5; And Amending The 2023 City Roster Of County, Regional And Statewide Bodies Accordingly. (April Richardson / Lorrayne Leong)

Attachments: [Staff Report](#)
[Attachment A - 2022 City Roster of County, Regional and Statewide Bodies](#)
[Attachment B - 2022 FPPC Form 806](#)
[Draft Resolution](#)
[Exhibit A - 2023 Abridged City Roster of County, Statewide and Regional Bodies](#)
[Exhibit B - 2023 FPPC Form 806](#)
[APPROVED Resolution No. 22-164](#)

10. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, DECEMBER 20, 2022, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608 OR VIA TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL 361.