



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Chair John J. Bauters
Vice Chair Ally Medina
Agency Member Scott Donahue
Agency Member Dianne Martinez
Agency Member Courtney Welch

Tuesday, May 3, 2022

7:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:30 p.m. The Mayor had previously read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, as would subsequent meetings so long as the City Council could make findings that it was necessary in order to protect public safety and the Governor's declared emergency remained in effect.

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no comments made.

6. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

- 6.1.** [ID-2022-209](#) Warrants. (Brad Farmer)

Attachments: [Staff Report Agency](#)
[Check Register Agency](#)

A motion was made to approve this Informational Report.

- 6.2.** [ID-2022-215](#) Action Minutes of the April 19, 2022 Special City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3.** [ID-2022-218](#) Action Minutes of the March 1, 2022 City Council as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

- 7.1.** [ID-2022-214](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency ("Successor Agency") Making Required Findings To Allow The Continuation Of Remotely Held Meetings Of The Successor Agency Pursuant To AB 361. (Sheri Hartz)
(In Conjunction With City Council Agenda Item 12.6 And MESA Agenda Item 7.2)

Attachments: [Staff Report](#)
[Draft Resolution](#)

A motion was made by Council Member Martinez, seconded by Council Member Welch, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: Reso No. SA09-22

8. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, MAY 17, 2022, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608 OR VIA TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL 361.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.

/s/ Lorraine Leong
Deputy Secretary