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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

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Tuesday, June 21, 2022

7:15 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 8:15 p.m. and the Mayor 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

**Mayor Bauters announced that Vice Mayor Medina's absence was excused as she had notified him prior to the meeting of her inability to attend, pursuant to Section 2.4 of the City Council Rules of Procedure.**

**Present:** 4 - Mayor John J. Bauters  
Council Member Scott Donahue  
Council Member Dianne Martinez  
Council Member Courtney Welch

**Absent:** 1 - Vice Mayor Ally Medina

#### 3. APPROVAL OF FINAL AGENDA

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

**Ayes:** 4 - Mayor Bauters, Council Member Donahue, Council Member Martinez and Council Member Welch

**Absent:** 1 - Vice Mayor Medina

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

1. Brian Donahue stated that the City Clerk was lying.

**6. CONSENT CALENDAR**

***Approval of the Consent Agenda***

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

**Ayes:** 4 - Mayor Bauters, Council Member Donahue, Council Member Martinez and Council Member Welch

**Absent:** 1 - Vice Mayor Medina

- 6.1. [ID-2022-329](#) Warrants. (Brad Farmer)

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

**A motion was made to approve this Informational Report.**

- 6.2. [ID-2022-332](#) Action Minutes Of The June 7, 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-2022-335](#) Action Minutes Of The June 7, 2022, Regular City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

**7. ACTION ITEMS**

No Action Items were listed.

**8. ADJOURNMENT**

The meeting adjourned at 8:17 p.m.

**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/ Sheri Hartz, CMC  
Secretary**