



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

Special Meeting

Tuesday, August 16, 2022

5:01 PM

Teleconference

1. CALL TO ORDER

The meeting convened at 5:03 p.m. The Vice 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: 4 - Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

Absent: 1 - Mayor John J. Bauters

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Welch, seconded by Council Member Donahue, to approve the final agenda. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Medina, Council Member Donahue, Council Member Martinez and Council Member Welch

Absent: 1 - Mayor Bauters

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

6. ACTION ITEMS

- 6.1. ID-2022-420** Resolution Of The City Council 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 MESA Agenda Item 6.1 And City Council Agenda Item 6.1)

Attachments: [Staff Report](#)

[Draft Resolution](#)

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

Ayes: 4 - Vice Mayor Medina, Council Member Donahue, Council Member Martinez and Council Member Welch

Absent: 1 - Mayor Bauters

Enactment No: Reso No. SA15-22

7. ADJOURNMENT

The meeting adjourned at 5:05 p.m.

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, SEPTEMBER 6, 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/ Sheri Hartz, CMC
Secretary**