



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

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

#### Special Meeting

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Tuesday, August 16, 2022

5:02 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened at 5:05 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

Council Member Martinez commented that as a Council Member she has approximately 12.5 hours of scheduled meetings per week. This does not include any other Council Member duties.

## 6. ACTION ITEMS

- 6.1. ID-2022-421** Resolution Of The City Council Of The City Of Emeryville Making Required Findings To Allow The Continuation Of Remotely Held Meetings Of The City Council, Pursuant To AB 361. (Sheri Hartz)  
(In Conjunction With MESA Agenda Item 6.1 And Successor Agency 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. 22-111

## 7. ADJOURNMENT

The meeting adjourned at 5:07 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 Emeryville City Council.**

**/s/ Sheri Hartz, CMC**  
**City Clerk**