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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, July 19, 2022

7:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:24 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

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 Council Member Martinez, seconded by Council Member Donahue, 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 Council Member Welch, 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-2022-386 Warrants. (Brad Farmer)

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

A motion was made to approve this Informational Report.

6.2. ID-2022-392 Action Minutes Of The July 5, 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-2022-397 Action Minutes Of The July 5, 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

7.1. ID-2022-400 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 7.1 And City Council Agenda Item 12.5)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[SA14-22](#)

A motion was made by Council Member Donahue, 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. SA14-22

- 7.2. ID-2022-407** Discussion On Whether To Add A Special Meeting Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency To A Date And Time In August As Directed By The Successor Agency For The Purpose Of Considering Making Findings To Continue Meeting Remotely. (Sheri Hartz)
(In Conjunction With MESA Agenda Item 7.2 And City Council Agenda Item 12.6)

Attachments: [Staff Report](#)

A motion was made by Mayor Bauters, seconded by Vice Mayor Medina, to approve adding a special Successor Agency meeting on August 16, 2022, starting at 5:01 p.m.. The motion carried by the following vote:

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

8. ADJOURNMENT

The meeting adjourned at 7:28 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**