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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, September 6, 2022

7:15 PM

Teleconference

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### 1. CALL TO ORDER

The meeting convened via teleconference at 8:00 p.m. Mayor Bauters 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 Council Member Welch, 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 Vice Mayor Medina, 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-2022-444** Warrants. (Brad Farmer)

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

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

**6.2. ID-2022-449** Action Minutes Of The July 19, 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.**

**6.3. ID-2022-452** Action Minutes Of The August 16, 2022, Special 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.**

**6.4. ID-2022-435** Resolution Of The City Of Emeryville as Successor Agency to the Emeryville Redevelopment Agency (Successor Agency) Authorizing Continued Investment in The Local Agency Investment Fund and Authorizing Certain Successor Agency Officers Or Staff Members To Deposit Monies In Or Withdraw Monies From The Local Agency Investment Fund. (Brad Farmer / Peggy Xu / Monica Centeno)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[APPROVED Resolution No. SA16-22](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. SA16-22

## 7. ACTION ITEMS

- 7.1. ID-2022-438** 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 12.5)

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. SA17-22](#)

**A motion was made by Council Member Martinez, seconded by Vice Mayor Medina, 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. SA17-22

## **8. ADJOURNMENT**

The meeting adjourned at 8:02 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**