



Emeryville City Hall  
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## CITY OF EMERYVILLE ACTION MINUTES

### City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Dianne Martinez Mayor  
Scott Donahue Vice Mayor  
Jac Asher Council Member  
Ruth Atkin Council Member  
Nora Davis Council Member

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Tuesday, July 19, 2016

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:23 p.m.

#### 2. ROLL CALL

**Present:** 5 - Mayor Martinez  
Vice Mayor Donahue  
Council Member Asher  
Council Member Atkin  
Council Member Davis

#### 3. PUBLIC COMMENTS

Brian Donahue, resident, objected to citizens being allowed to speak after the Public Comment period was closed, stating that, if allowed, it should be allowed equally to all.

#### 4. SPECIAL ORDERS OF THE DAY

None.

#### 5. EX PARTE COMMUNICATIONS

None

#### 6. CONSENT CALENDAR

##### *Approval of the Consent Agenda*

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

**Ayes:** 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Asher, Council Member Atkin and Council Member Davis

6.1. [ID-2016-474](#) Warrants. (Susan Hsieh)

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

6.2. [ID-2016-476](#) Action Minutes of the July 5, 2016 City of Emeryville Successor Agency to the Emeryville Redevelopment Agency (Sheri Hartz)

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

## 7. ACTION ITEMS

None.

## 8. ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

**PASSED, Approved and Adopted**

this \_\_\_\_ day of \_\_\_\_, 2016

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**Sheri Hartz, City Clerk/Secretary**