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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, September 6, 2016

5:30 PM

Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:35 p.m.

2. ROLL CALL

Present: 5 - Mayor Dianne Martinez
Vice Mayor Scott Donahue
Council Member Jac Asher
Council Member Ruth Atkin
Council Member Nora Davis

3. PUBLIC COMMENTS

There were no comments made.

4. EX PARTE COMMUNICATIONS

Mayor Martinez disclosed that she knew one of the candidates, Ms. Christine Scott Thomson, personally.

5. ACTION ITEMS

- 5.1. [ID-2016-519](#) Resolution of the City Council of the City of Emeryville Appointing Linda Barrera to Serve on the Emeryville Planning Commission for a Term Effective September 6, 2016, and Ending June 30, 2019, and Amending the FY2016-2017 Local Roster of Boards, Commissions and Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

A motion was made by Council Member Davis, seconded by Mayor Martinez, to approve the appointment of Christine Scott Thomson to the Emeryville Planning Commission. The motion was followed by a substitute motion.

A motion was made by Council Member Atkin, seconded by Council Member Asher, to approve the appointment of Linda Barrera to the Emeryville Planning Commission. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Donahue, Council Member Asher, and Council Member Atkin

Noes: 2 - Mayor Martinez, and Council Member Davis

Enactment No: 16-119

PUBLIC COMMENT

Brian Donahue stated that the candidates should not be asked questions about the General Plan.

6. ADJOURNMENT

The meeting was adjourned at 5:57 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2016

Sheri Hartz, City Clerk/Secretary