



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

(510) 596-4300 phone
(510) 450-7831 fax

www.emeryville.org

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

Tuesday, September 6, 2016

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 9:03 p.m.

2. ROLL CALL

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

3. PUBLIC COMMENTS

There were no comments made.

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-2016-535](#) Warrants. (Susan Hsieh)
- 6.2. [ID-2016-542](#) Action Minutes of the August 16, 2016 Emeryville City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency / Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)
- 6.3. [ID-2016-539](#) Action Minutes of the August 16, 2016 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Meeting (Sheri Hartz)

7. ACTION ITEMS

None

8. ADJOURNMENT

The meeting was adjourned at 9:05 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2016

Sheri Hartz, City Clerk/Secretary