



Emeryville City Hall  
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## CITY OF EMERYVILLE ACTION MINUTES

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

Members:

Scott Donahue Mayor  
John J. Bauters Vice Mayor  
Dianne Martinez Council Member  
Ally Medina Council Member  
Christian R. Patz Council Member

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Tuesday, March 21, 2017

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:16 p.m.

#### 2. ROLL CALL

**Present:** 5 - Mayor Scott Donahue  
Vice Mayor John J. Bauters  
Council Member Dianne Martinez  
Council Member Ally Medina  
Council Member Christian R. Patz

#### 3. PUBLIC COMMENT FOR CONSENT AGENDA AND ITEMS NOT ON THE AGENDA

There were no comments made.

#### 4. SPECIAL ORDERS OF THE DAY

#### 5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 6. CONSENT CALENDAR

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

A motion was made by Vice Mayor Bauters, seconded by Council Member Medina, to approve the Consent Agenda. The motion carried by the following vote:

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

6.1. [ID-2017-162](#) Warrants. (Susan Hsieh)

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

- 6.2. [ID-2017-151](#) Action Minutes of the March 7, 2017 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

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

## **7. ACTION ITEMS**

## **8. ADJOURNMENT**

The meeting adjourned at 7:17 PM.

**PASSED, Approved and Adopted**

this \_\_\_\_ day of \_\_\_\_, 2017

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**Sheri Hartz, City Clerk/Secretary**

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