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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, June 20, 2017

5:02 PM

Council Chambers

1. CALL TO ORDER

The meeting called to order at 6:04 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. APPROVAL OF FINAL AGENDA

A motion was made by Vice Mayor Bauters, seconded by Council Member Medina, to approve the Final Agenda, as amended, to revise the order of consideration. The motion carried by the following vote:

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

4. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

6. ACTION ITEMS

- 6.1. [ID-2017-408](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Planning Commissioners To Serve On The Planning Commission For Terms Commencing July 1, 2017, And

Ending June 30, 2020; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution, appointing Gail Donaldson and Douglas Miguel Guerrero to the Planning Commission. The motion carried by the following vote:

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

Enactment No: 17-80

- 6.2.** [ID-2017-420](#) Resolution Of The City Council Of The City Of Emeryville Amending The Membership Of The Bicycle/Pedestrian Advisory Committee From Seven Members To Nine Members; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: 17-81

- 6.3.** [ID-2017-409](#) Committee Appointments To The Bicycle/Pedestrian Advisory Committee, Budget Advisory Committee, Commission On Aging, Economic Development Advisory Committee, Housing Committee, Parks And Recreation Committee, And The Public Art Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

- 6.3.1.** [ID-2017-410](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Business Representatives; And _____, _____, _____, _____ And _____ As Community Members To Serve On The Bicycle/Pedestrian Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution appointing Ken Bukowski, Laura McCamy, Robert Arias, Celeste Burrows, Douglas Miguel Guerrero, Jaclyn Harr, David Kritzberg, Evan Lovett-Harris and Thomas Modic to the Bicycle/Pedestrian Advisory Committee. The motion carried by the following vote:

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

Enactment No: 17-82

- 6.3.2.** [ID-2017-411](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Business Representatives; _____ As City Labor Representative; And _____ And _____ As Residents To Serve On The Budget Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution appointing Benay Curtis-Bauer, Miroo Desai, Fran Quittel and William Reuter to the Budget Advisory Committee. The motion carried by the following vote:

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

Enactment No: 17-83

- 6.3.3.** [ID-2017-412](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____ And _____ As Residents To Serve On The Commission On Aging For Terms To Be Established, And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution appointing Baruch Golden, Lillie Moseley and Judi Oser to the Commission on Aging. The motion carried by the following vote:

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

Enactment No: 17-84

- 6.3.4.** [ID-2017-413](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Residents; _____, _____, _____ And _____ As Small Business Representatives; _____ As Large Business Representative; _____ As Business Representative Of Any Size; And _____ As Non-Profit Business Representative To Serve On The Economic Development Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution appointing Simon Gibson, William Reuter, Marilyn Boucher, Ruslana Golunova, David Kritzberg, MaryLou Thiercof, Laurel Wagoner, Traci Young and

Alexandria LaRoche to the Economic Development Advisory Committee. The motion carried by the following vote:

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

Enactment No: 17-85

- 6.3.5. [ID-2017-414](#)** Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____, _____ And _____ As Community Members To Serve On The Housing Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution appointing Celiena Adcock, Vickie Jo Sowell, Henry Symons and C. Tito Young to the Housing Committee. The motion carried by the following vote:

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

Enactment No: 17-86

- 6.3.6. [ID-2017-415](#)** Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; _____ As Resident; And _____ As Resident (Dog Owner) To Serve On The Parks And Recreation Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution appointing Kairee Tann, Zoë Chafe and Sasheen Andregg to the Parks and Recreation Committee. The motion carried by the following vote:

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

Enactment No: 17-87

- 6.3.7. [ID-2017-416](#)** Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Business Representatives; And _____, _____, _____, _____, _____ And _____ As Residents To Serve On The Public Art Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committee Accordingly.

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution appointing Katarzyna Nowacki, Adam Ruch, Judith Wetterer, Edythe Bresnahan, Jean Goldman, Harley Jensen, Lauren Merker, Alicia Raffel and Sharon Wilchar to the Public Art Committee. The motion carried by the

following vote:

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

Enactment No: 17-88

7. ADJOURNMENT

The meeting adjourned at 6:58 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2017

Sheri Hartz, City Clerk/Secretary

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