



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

Tuesday, September 5, 2017

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:48 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 / ITEMS NOT ON THE AGENDA

1. Brian Donahue spoke again about the area of stability.
2. Vickie Jo Sewell spoke regarding an upcoming walk around west Emeryville to review new projects.

4. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Martinez, seconded by Council Member Medina, to approve the Final 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

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-2017-549](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report Agency](#)
[Wire Transfers Agency](#)

A motion was made to approve this Other Item.

6.2. [ID-2017-524](#) Action Minutes of the July 25, 2017 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

**6.3. [ID-2017-529](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Transferring Governmental Use Properties Known As Greenway @ Parcel D, Greenway @ 59th Street, Emery Station Greenway Plaza, 48th Street Community Garden, Art & Cultural Center And Glashaus Public Parking To The City Of Emeryville Pursuant To The Long Range Property Management Plan. (Michael Guina)
(In Conjunction With City Council Agenda Item 10.11)**

Attachments: [Staff Report](#)
[Resolution](#)
[Grant Deed Transferring Governmental Use Properties to City](#)

A motion was made to approve this Resolution.

Enactment No: SA04-17

7. ACTION ITEMS

8. ADJOURNMENT

The meeting was adjourned at 7:53 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council

**/Sheri Hartz/
Sheri Hartz, City Clerk**

DRAFT