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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

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

Regular Meeting

Tuesday, June 20, 2017

7:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 9:13 p.m.

2. ROLL CALL

Present: 5 - Chair Scott Donahue
Vice Chair John J. Bauters
Authority Member Dianne Martinez
Authority Member Ally Medina
Authority Member Christian R. Patz

3. PUBLIC COMMENT FOR CONSENT AGENDA / 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

- 6.1. [ID-2017-063](#) Action Minutes of the January 17, 2017 Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

A motion was made by Authority Member Patz, seconded by Vice Chair Bauters, to Approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Donahue, Vice Chair Bauters, Authority Member Martinez, Authority Member Medina and Authority Member Patz

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 9:14 p.m.

PASSED, Approved and Adopted

this ____ day of ____, 2017

Sheri Hartz, City Clerk/Secretary

DRAFT