

COMMUNITY DEVELOPMENT COMMISSION OF EMERYVILLE
ACTION MINUTES

Regular Meeting of June 4, 2013
7:17 p.m.

1. CALL TO ORDER, ROLL CALL

The regular meeting was called to order in the City Council Chambers located at 1333 Park Avenue, Emeryville, California. Council/Agency/Board Members present: Mayor/Chair Kurt Brinkman, Vice Mayor/Chair Jac Asher, Council/Commissioner/Board Member Ruth Atkin, Council/ Commissioner/Board Member Nora Davis, and Council/ Commissioner/Board Member Jennifer West.

2. PUBLIC COMMENT

No record of comments.

3. CONSENT CALENDAR

- 3.1 Resolution of the Community Development Commission of Emeryville Authorizing the Executive Director to Enter into a first Amendment to the Contract with Pacific States Environmental Contractors Inc., Increasing the contract Amount by \$115,592 to a Total Compensation Amount Not to Exceed \$373,562, for the 5701 Hollis Street Remediation Project (EPW 108-12), Accepting Said Project as Complete and Authorizing the City Engineer to File a Notice of Completion with the Alameda County Clerk. (Maurice Kaufman / Michael Roberts)

No record of motion and second, no vote entered on executed Resolution #CB02-13
Adopted June 4, 2013

4. PUBLIC HEARINGS

There were no Public Hearings listed.

5. POLICY ITEMS

There were no Policy Items listed.

6. ADMINISTRATIVE ITEMS

There were no Policy Items listed.

7. COMMUNICATION AND REPORTS

No record of reports.

8. ADJOURNMENT

The meeting was adjourned.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville Community Development Commission.

/Sheri Hartz/
Sheri Hartz, City Clerk

DRAFT