



Emeryville City Hall  
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## CITY OF EMERYVILLE ACTION MINUTES

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

Members:

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

#### Regular Meeting

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Tuesday, November 13, 2018

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

#### 2. ROLL CALL

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

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Patz, seconded by Council Member Donahue, to approve the Final Agenda. The motion carried by the following vote:

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

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

#### 6. CONSENT CALENDAR

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

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

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

6.1. [ID-2018-627](#) Warrants. (Susan Hsieh)

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

6.2. [ID-2018-616](#) Action Minutes of the October 30, 2018 Emeryville City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session. (Sheri Hartz)

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

6.3. [ID-2018-618](#) Action Minutes of the October 30, 2018, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Meeting. (Sheri Hartz)

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

## 7. ACTION ITEMS

There were no Action Items listed.

## 8. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.**

/Sheri Hartz/  
Sheri Hartz, City Clerk