



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

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Tuesday, December 18, 2018

7:15 PM

Council Chambers

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### 1. CALL TO ORDER

The meeting was called to order at 7:31 p.m.

### 2. ROLL CALL

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

### 3. APPROVAL OF FINAL AGENDA

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

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

### 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 Patz, seconded by Council Member Donahue, to approve the Consent Agenda. The motion carried by the following vote:**

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

**6.1. ID-2018-682 Warrants. (Susan Hsieh)**

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

**7. ACTION ITEMS**

No Action Items were listed.

**8. ADJOURNMENT**

The meeting adjourned at 7:32 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**

**DRAFT**