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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

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

#### Special Meeting

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Tuesday, March 5, 2019

5:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 5:30 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 Council Member Bauters, seconded by Council Member Donahue, to approve the Final Agenda. The motion carried by the following vote:

**Ayes:** 5 - Mayor Ally 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 ITEMS NOT ON THE AGENDA

There were no comments made.

#### 6. ACTION ITEMS

- 6.1. [ID-2019-064](#) Commission on Aging's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Kim Burrowes)  
Kim Burrowes, Adult Services Supervisor and Staff Liaison,

introduced Commission members Mary Farrell and Yvonne Behrens, who gave the presentation and responded to Council questions.

- 6.2. [ID-2019-057](#) Public Art Committee's Annual Report On Committee Goals, Principles And Accomplishments For Year 2018; And Proposed Committee Priorities For Year 2019. (Charles S. Bryant / Chadrick Smalley / Amber Evans)  
Chad Smalley, Economic Development Manager, introduced Committee members Melody Koszma-Kennedy and Sharon Wilchar, who gave the presentation and responded to Council Member questions.
- 6.3. [ID-2019-069](#) Budget Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Susan Hsieh)  
Finance Manager Susan Hsieh introduced Committee Chair William Reuter who gave the presentation.
- 6.4. [ID-2019-058](#) Economic Development Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Charles S. Bryant / Chadrick Smalley)  
Mr. Smalley introduced Committee Chair Alex LaRoche who gave the presentation and responded to Council questions.

## 7. ADJOURNMENT

The meeting adjourned at 6:18 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