



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, March 5, 2019

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 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 Donahue, seconded by Vice Mayor Patz, 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

1. Andre Carpiaux stated that there was no cover at City Hall entrances which was a problem during rain storms, and commented, regarding the previous meeting, that it would be impossible to achieve no emission vehicles within the timeframe prescribed by the legislation.

2. Dave Ennis spoke on homelessness, and the encroachment of encampments on local businesses, asking whether the Council had any solutions.

3. Sharon Wilchar announced Youth Art Month in Alameda County and other school enrichment programs.

## 6. CONSENT CALENDAR

### *Approval of the Consent Agenda*

A motion was made by Council Member Bauters, 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-2019-071](#) Warrants. (Susan Hsieh)

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

6.2. [ID-2019-047](#) Action Minutes of the February 5, 2019, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

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

6.3. [ID-2019-066](#) Action Minutes of the February 19, 2019, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular 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 7:25 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