



Emeryville City Hall  
1333 Park Avenue  
Emeryville, CA 94608  
(510) 596-4300 phone  
(510) 450-7831 fax  
www.emeryville.org

## 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

---

Tuesday, March 19, 2019

5:45 PM

Council Chambers

---

#### 1. CALL TO ORDER

The meeting was called to order at 5:45 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 Council Member Bauters, 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 CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

#### 6. ACTION ITEMS

- 6.1. [ID-2019-073](#) Housing 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 / Catherine Firpo)  
Housing Committee member Vickie Jo Sowell gave the report on

accomplishments and goals, and responded to Council Member questions.

- 6.2. [ID-2019-062](#) The Bicycle and Pedestrian Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Andrew Clough)  
B/PAC member Tom Modic gave the presentation and responded to Council questions.

- 6.3. [ID-2019-080](#) Parks and Recreation Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Pedro Jimenez / Brad Helfenberger)  
Jack Ghizzoni, Parks and Recreation Committee Chair, made the presentation and responded to Council questions.

## 7. ADJOURNMENT

The meeting adjourned at 6:09 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