



Emeryville City Hall
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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 Study Session

Tuesday, March 19, 2019

6:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:15 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 Vice Mayor Patz, 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

Mayor Medina reported that she had received multiple voicemail messages from Brian Donahue regarding the study session topic.

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

There were no comments made.

6. STUDY SESSION

- 6.1. [ID-2019-100](#) Study Session on Parks and Open Spaces. (Charles Bryant, Community Development Director / Andrew Clough, Public Works Director / Pedro Jimenez, Community Services Director)

Community Development Director Charles Bryant opened the presentation to discuss park-related policy issues and funding, before handing it off to Community Services Director Pedro Jimenez, who discussed parks that have been constructed and those that are planned.

7. ADJOURNMENT

The meeting adjourned at 6:54 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

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