



## CITY OF EMERYVILLE ACTION MINUTES

### Community Development Commission of Emeryville

Members:

Chair John J. Bauters  
Vice Chair Ally Medina  
Board Member Scott Donahue  
Board Member Dianne Martinez  
Board Member Christian R. Patz

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Tuesday, July 10, 2018

7:13 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 - Chair John J. Bauters  
Vice Chair Ally Medina  
Commissioner Scott Donahue  
Commissioner Dianne Martinez  
Commissioner Christian R. Patz

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Commissioner Martinez, seconded by Commissioner Donahue, to approve the Final Agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Bauters, Vice Chair Medina, Commissioner Donahue, Commissioner Martinez and Commissioner Patz

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

A speaker asked why the speaking time had been reduced from the normal three minutes. Again addressing Mr. Holgersson, he spoke regarding the City's urban forestry ordinance.

#### 6. CONSENT CALENDAR

A motion was made by Vice Chair Medina, seconded by Commissioner Martinez, to approve the Consent Calendar. The motion carried by the following vote:

**Ayes:** 5 - Chair Bauters, Vice Chair Medina, Commissioner Donahue,  
Commissioner Martinez and Commissioner Patz

- 6.1. [ID-2018-412](#) Action Minutes of the June 4, 2013 Community Development  
Commission of Emeryville. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

A motion was made to approve the Minutes.

## 7. ACTION ITEMS

There were no Action Items listed.

## 8. ADJOURNMENT

The meeting was adjourned at 7:18 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a  
regular meeting of the Community Development Commission of Emeryville**

/Sheri Hartz/

Sheri Hartz, Secretary

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