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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

Tuesday, June 18, 2019

5:00 PM

Council Chambers

Vice Mayor Patz participated in this meeting via teleconference from the site listed below. The meeting agenda was posted at the teleconference site and the site was accessible to the public. No one was present at the teleconference site to address the Council.

Location:

Doheny State Beach
Visitor Center
25300 Dana Point Harbor Drive
Dana Point, CA 92629
(510) 938-6917

1. CALL TO ORDER

The meeting called to order at 5:00 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 Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

4. EX PARTE COMMUNICATIONS

The Council Members each acknowledged having received email messages from applicants who were unable to attend the meeting in person.

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

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2019-251](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____ And _____ As Planning Commissioners For Terms Commencing July 1, 2019, And Ending June 30, 2022; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committee Accordingly. (Sheri Hartz / Lorrayne Leong)

A motion was made by Council Member Bauters, seconded by Council Member Martinez, to approve by Resolution the appointment of Linda Barrera and Steven Keller to the Planning Commission. The motion carried by the following vote:

Ayes: 5 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Enactment No: Resolution No. 19-67

- 6.2. [ID-2019-257](#) Community Advisory Committee Appointments FY2019-20: (Sheri Hartz / Lorrayne Leong)

- 6.2.1 [ID-2019-258](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative, And _____, _____ And _____ As Community Members To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing July 1, 2019, And Ending June 30, 2021; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly.
Jennifer Kain

A motion was made by Mayor Medina, seconded by Council Member Martinez, to approve by Resolution the appointment of Jennifer Kain as Business Representative and Jaclyn Harr, Evan Lovett-Harris and Laura McCamy as Community Members on the Bicycle/Pedestrian Advisory Committee. The motion carried by the following vote:

Ayes: 5 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Enactment No: Resolution No. 19-68

- 6.2.2 [ID-2019-259](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative, And _____ As City Labor Representative To Serve On The Budget Advisory Committee For

Terms Commencing July 1, 2019, And Ending June 30, 2021; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Council Member Bauters, seconded by Council Member Donahue, to approve by Resolution the appointment of Miroo Desai as the City Labor Representative to the Budget Advisory Committee. The motion carried by the following vote:

Ayes: 5 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Enactment No: Resolution No. 19-69

6.2.3 [ID-2019-260](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____, _____, _____ And _____ As Residents To Serve On The Commission On Aging For Terms Commencing July 1, 2019, And Ending June 30, 2023; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Council Member Martinez, seconded by Council Member Bauters, to approve by Resolution the appointment of Baruch Golden, Louis Labat and C. Kaylah Sterling to the Commission on Aging. The motion carried by the following vote:

Ayes: 5 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Enactment No: Resolution No. 19-70

6.2.4 [ID-2019-261](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Non-Profit Business Representative For A Term Commencing Immediately And Ending June 30, 2020; _____ As Resident, And _____ And _____ As Small Business Representatives For Terms Commencing July 1, 2019, And Ending June 30, 2021, To Serve On The Economic Development Advisory Committee; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Council Member Martinez, seconded by Vice Mayor Patz, to approve by Resolution the appointment of David Kritzberg as Resident, and Brandon Pereira and Taryn Segal as Small Business Representatives on the Economic Advisory Committee. The motion carried by the following vote:

Ayes: 5 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Enactment No: Resolution No. 19-71

6.2.5 [ID-2019-262](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member For A Term Commencing Immediately

And Ending June 30, 2020; _____, _____, _____, _____ And _____
As Community Members For Terms Commencing July 1, 2019, And
Ending June 30, 2021 To Serve On The Housing Committee; And
Amending The FY2019-20 Local Roster Of Boards, Commissions
And Committees Accordingly.

A motion was made by Council Member Bauters, seconded by Council Member Martinez, to approve by Resolution the appointment of Kris Owens, Whitney Rubin, Henry Symons and Jordan Wax to the Housing Committee for terms ending June 30,2021. The motion carried by the following vote:

Ayes: 5 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Enactment No: Resolution No. 19-72

6.2.6 [ID-2019-263](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Community Members To Serve On The Parks And Recreation Committee For Terms Commencing July 1, 2019, And Ending June 30, 2021; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Council Member Donahue, seconded by Vice Mayor Patz, to approve by Resolution the appointment of Sasheen Andregg and Zoe Chafe as Community Members on the Parks and Recreation Committee. The motion carried by the following vote:

Ayes: 5 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Enactment No: Resolution No. 19-73

6.2.7 [ID-2019-264](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____ And _____ As Either Business Representatives Or Residents For Terms Commencing July 1, 2019, And Ending June 30, 2021; Appointing _____ and _____ for Terms Commencing July 1, 2019, and Ending June 30, 2022 To Serve On The Public Art Committee; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly.

A motion was made by Council Member Donahue, seconded by Council Member Bauters, to approve by Resolution the appointment of Alicia Raffel and Emily McPartlon to the Public Art Committee for terms ending June 30,2021, and Jean Goldman and Melody Kozma-Kennedy for terms ending June 30, 2022. The motion carried by the following vote:

Ayes: 5 - Mayor Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Enactment No: Resolution No. 19-74

7. ADJOURNMENT

The meeting adjourned at 6:27 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

DRAFT