



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 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

Tuesday, November 5, 2019

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:24 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

There were no ex parte communications reported.

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

There were no comments made.

6. CONSENT CALENDAR

A motion was made by Council Member Martinez, seconded by Council Member Bauters, to approve the Consent Calendar. 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-2019-509](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report](#)
[Check Register](#)

A motion was made to approve this Informational Item.

6.2. [ID-2019-512](#) Action Minutes of the October 15, 2019 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (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 adjourned at 7:24 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