

CITY OF EMERYVILLE

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

Emeryville City Hall

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, November 5, 2019 6:30 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:30 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

4. EX PARTE COMMUNICATIONS

Council Member Bauters reported that he had worked with the Golden Gate Audobon Society and members of the Bird Advocacy Welfare Community regards to Item 6.1.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Mayor Patz, 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

6. STUDY SESSION

6.1. <u>ID-2019-493</u> Study Session: Bird-Safe Building Standards (Charles S. Bryant / Diana Keena)

Attachments: Staff Report

Attachment 1 - City Council Staff Report February 5, 2019

Attachment 2 - Bird Safe Buildings Timeline

Attachment 3 - LEED Pllot Credit 55

<u>Attachment 4 - Material Threat Factors</u>

Attachment 5 - CALGreen Bird-Friendly Design Proposal

Attachment 6 - Existing Bird-Safe Building Standards

Attachment 7 - Maps of Open Space and Water Buffers

Late Correspondence - Noreen Weeden

Associate Planner Keena gave the staff presentation and responded to Council questions.

PUBLIC COMMENT

- 1. Misako Hill spoke in support of a bird-safe building ordinance.
- 2. Ruth Major spoke in support of protecting birds.

Following Council Discussion, there was consensus among the council to move forward with the adoption of bird-safe building standards.

7. ADJOURNMENT

The meeting adjourned at 7:03 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