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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, November 19, 2019

6:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:08 p.m.

2. ROLL CALL

Council Member Bauters participated in the meeting via teleconference from a noticed, publicly accessible location, as noted on the agenda.

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 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

No ex parte communications were reported.

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

There were no comments made.

6. STUDY SESSION

- 6.1. [ID-2019-536](#) Energy And Climate Reach Codes Study Session
Environmental Programs Supervisor Nancy Humphrey gave the staff

presentation and then introduced J.P. Ross, East Bay Community Energy, who provided information on ECBE's programs on building electrification.

PUBLIC COMMENT

1. Ron Freund, Watergate Association Community Outreach Representative, discussed topics raised in the staff report and supported implementing reach codes requiring all-electric construction.
2. Ruth Major yielded her three minutes so that Mr. Freund could continue his remarks.
3. Andre Carpiaux spoke regarding his experience with electric vehicles.

The Council Members directed staff to refer this matter to the Sustainability Committee and come back to Council at a future meeting with information about how reach codes might be implemented.

7. ADJOURNMENT

The meeting adjourned at 7:06 p.m. and the Council took a five minute recess.

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**