



Emeryville City Hall
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CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Mayor Christian R. Patz
Vice Mayor Dianne Martinez
Council Member John J. Bauters
Council Member Scott Donahue
Council Member Ally Medina

- AMENDED -

Tuesday, May 19, 2020

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting convened via Zoom webinar at 7:15 p.m.

2. ROLL CALL

Present: 4 - Mayor Christian R. Patz
Vice Mayor Dianne Martinez
Council Member John J. Bauters
Council Member Ally Medina

Absent: 1 - Council Member Scott Donahue

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Medina, seconded by Mayor Patz, to approve this . The motion carried by the following vote:

Ayes: 4 - Mayor Patz, Vice Mayor Martinez, Council Member Bauters and Council Member Medina

Absent: 1 - Council Member Donahue

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no public comments made.

6. CONSENT CALENDAR

Approval of the Consent Agenda

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

Ayes: 4 - Mayor Patz, Vice Mayor Martinez, Council Member Bauters and Council Member Medina

Absent: 1 - Council Member Donahue

6.1. [ID-2020-209](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report](#)

A motion was made to approve this Informational Report.

6.2. [ID-2020-204](#) Action Minutes of the May 5, 2020 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 7:17 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a special meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.

/Sheri Hartz/

Sheri Hartz, City Clerk