



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Community Development Commission of Emeryville

Members:

Chair Ally Medina  
Vice Chair Christian R. Patz  
Commissioner John J. Bauters  
Commissioner Scott Donahue  
Commissioner Dianne Martinez

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Tuesday, July 9, 2019

7:13 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:19 p.m.

#### 2. ROLL CALL

**Present:** 5 - Chair Ally Medina  
Vice Chair Christian R. Patz  
Board Member John J. Bauters  
Board Member Scott Donahue  
Board Member Dianne Martinez

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Chair Patz, seconded by Board Member Martinez, to approve the Final Agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Medina, Vice Chair Patz, Board Member Bauters, Board Member Donahue and Board 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. CONSENT CALENDAR

- 6.1. [ID-2018-429](#) Action Minutes of the July 10, 2018 Community Development Commission of Emeryville. (Sheri Hartz)

A motion was made by Board Member Bauters, seconded by Vice Chair Patz, to approve the Minutes. The motion carried by the following vote:

**Ayes:** 5 - Chair Medina, Vice Chair Patz, Board Member Bauters, Board Member Donahue and Board Member Martinez

**7. ACTION ITEMS**

There were no Action Items listed.

**8. ADJOURNMENT**

The meeting adjourned at 7:19 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Community Development Commission of Emeryville.**

/Sheri Hartz/  
Sheri Hartz, City Clerk

DRAFT