



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

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Tuesday, July 21, 2020

7:15 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting was called to order at 7:15 p.m. In advance of this meeting, the Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Order in response to the COVID-19 State of Emergency.

#### 2. ROLL CALL

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

#### 3. APPROVAL OF FINAL AGENDA

**A motion was made by Council Member Bauters, seconded by Council Member Medina, to approve the Final Agenda. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Patz, Vice Mayor Martinez, Council Member Bauters, Council Member Donahue and Council Member Medina

#### 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

##### *Approval of the Consent Calendar*

**A motion was made by Council Member Bauters, seconded by**

**Council Member Medina, to approve the Consent Calendar. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Patz, Vice Mayor Martinez, Council Member Bauters, Council Member Donahue and Council Member Medina

**6.1. [ID-2020-333](#) Warrants. (Bill Zenoni)**

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

**A motion was made to approve this Informational Report.**

**6.2. [ID-2020-341](#) Action Minutes of the July 7, 2020 Special Closed Session (City Council / Successor Agency). (Sheri Hartz)**

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

**6.3. [ID-2020-340](#) Action Minutes of the July 7, 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 7:18 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**