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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Wednesday, August 19, 2020

6:00 PM

Teleconference

1. CALL TO ORDER

The meeting was called to order at 6:00 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: 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 Mayor Patz, seconded by Council Member Bauters, to approve the Final Agenda, with Mayor Patz requesting that the meeting be adjourned in memory of Mike Lee. 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 ITEMS NOT ON THE AGENDA

1. Miroo Desai, SEIU Emeryville Chapter, spoke in opposition to the cancellation of the election, stating that doing so would negatively

impact voter engagement and would set a bad precedent.

2. Navarre Oaks, SEIU, also spoke in opposition to the item.

6. ACTION ITEMS

- 6.1. [ID-2020-399](#) Resolution Of The City Council Of The City Of Emeryville Cancelling The Municipal Election To Be Held On November 3, 2020 Due To Only One Person Being Nominated For Each Of Three Council Seats To Be Elected, And No Ballot Measures Being Qualified For The Election, And Appointing The Nominated Individuals To The City Council Seats. (Sheri Hartz)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Public Notice Election Statement of Facts](#)

Council waived staff's presentation.

A motion was made by Council Member Medina, seconded by Vice Mayor Martinez, to approve this Resolution. 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

Enactment No: Resolution No. 20-87

7. ADJOURNMENT

The meeting adjourned at 6:14 p.m. in memory of community activist Mike Lee.

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