



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
(510) 596-4300 phone
(510) 450-7831 fax
www.emeryville.org

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 Study Session

Tuesday, September 1, 2020

6:15 PM

Teleconference

1. CALL TO ORDER

The meeting was called to order at 6:25 p.m. 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 Medina, seconded by Council Member Donahue, 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

Council Member Bauters reported having had discussions with the RCD team and with ECAP management.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. STUDY SESSION

- 6.1. [ID-2020-379](#) Study Session: San Pablo Affordable Apartments, 3600 San Pablo Avenue (Charles S. Bryant / Navarre Oaks)

Attachments: [Staff Report](#)

[Attachment 1 - Applicant Statement](#)

[Attachment 2 - Plans Dated July 21, 2020](#)

[Attachment 3 - Compliance with Objective Standards Table](#)

[Attachment 4 - SB35 Eligibility Memo](#)

[Attachment 5 - SB35 Eligibility Screening Maps](#)

[Attachment 6 - Prevailing Wage Letter](#)

[Attachment 7 - Applicant Memo on Process and Waivers](#)

[Attachment 8 - HCD Ministerial Process Guidelines](#)

Assistant Planner Navarre Oaks gave the staff presentation, and was joined by Nick Cranmer representing applicant Rhodes Planning Group (RCD) and Ron Metzker of LPAS, Inc., who both also presented and responded to Council Member questions.

7. ADJOURNMENT

The meeting adjourned at 7:32 p.m. and the Mayor announced that there would be a three minute recess before the next meeting was convened.

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