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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 Study Session

Tuesday, September 15, 2020

6:15 PM

Teleconference

1. CALL TO ORDER

The meeting was convened via teleconference at 6:38 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 Donahue, seconded by Mayor Patz, 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 ITEMS NOT ON THE AGENDA

There were no comments made.

6. STUDY SESSION

6.1. [ID-2020-434](#) Study Session: Budget Strategies; Fiscal Year 2020-2021 and

Beyond. (Christine Daniel / William Zenoni)

Attachments: [Staff Report](#)

[Attachment A: Five Year Forecast - Scenario 1](#)

[Attachment B: Five Year Forecast - Scenario 2](#)

City Manager Christine Daniel gave the staff presentation, including the schedule of future meetings on the topic, and responded to Council questions.

7. ADJOURNMENT

The meeting adjourned at 7:10 p.m.

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

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