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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, November 17, 2020

6:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:15 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 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 ITEMS NOT ON THE AGENDA

There were no comments made.

6. STUDY SESSION

6.1. [ID-2020-462](#) Study Session Regarding The California Community Housing Agency

Model For Creating And Preserving Affordable Rental Housing
(Charles S. Bryant / Chadrick Smalley / Valerie Bernardo)

Attachments: [Staff Report](#)

[Attachment 1 - CalCHA JPA Agreement](#)

[Attachment 2 - CalCHA JPA Agreement Amendment](#)

[Attachment 3 - CalCHA Template Purchase Option Agreement](#)

Community & Economic Development Coordinator for Affordable Housing Valerie Bernardo gave the staff presentation and she, along with Jordan Moss, Catalyst, responded to Council Member questions. The Council discussed and reached consensus that they would require more detailed financial information in order to further consider the matter.

7. ADJOURNMENT

The meeting adjourned at 7:13 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