



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

Special Study Session

Tuesday, December 15, 2020

6:15 PM

Council Chambers

1. CALL TO ORDER

The meeting convened via teleconference at 6:37 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 Dianne Martinez
Vice Mayor Scott Donahue
Council Member John J. Bauters
Council Member Ally Medina
Council Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

Council Member Bauters reported having had contact with representatives from EAH Housing, RCD Housing, U.S. Spring and the Alameda County Building Trades Council. Mayor Martinez disclosed contacts with U.S. Springs and Carpenters' Union Local 713.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. STUDY SESSION

- 6.1. [ID-2020-574](#) Study Session: Draft Affordable Housing Bond Administration and Expenditure Plan (Charles S. Bryant / Chadrick Smalley / Valerie Bernardo)

Attachments: [Staff Report](#)

[Attachment 1 - Draft Affordable Housing Bond Plan](#)

[Late Correspondence - Carpenters Union Local 713](#)

Economic Development and Housing Coordinator Valerie Bernardo gave the staff presentation and responded to Council Member questions.

PUBLIC COMMENT:

1. Jake Rosen spoke in support of the allocation.
2. Ali Kashani, part owner of U.S. Spring, spoke regarding the availability of additional County funding resources.
3. Daniel Gregg, Carpenters' Local 713, spoke on behalf of another member and read aloud a letter regarding the City working in partnership with the workforce, and requesting that they be consulted regarding their recommendations.

All Council Members expressed support for Option 2 as presented by staff. They also agreed with the staff recommendation that the Budget Advisory Committee act as the Bond Oversight Committee.

7. ADJOURNMENT

The meeting adjourned at 7:32 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