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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

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

--AMENDED--

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Tuesday, December 15, 2020

7:15 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:37 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 Chair 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 Vice Chair Donahue, seconded by Council Member Patz, to approve the Final Agenda. The motion carried by the following vote:

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

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

#### 6. CONSENT CALENDAR

## ***Approval of the Consent Agenda***

**A motion was made by Council Member Patz, seconded by Vice Chair Donahue, to approve the Consent Agenda. The motion carried by the following vote:**

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

- 6.1.**     [ID-2020-597](#)     Warrants. (Brad Farmer)

**Attachments:** [Staff Report](#)  
[Check Register](#)

**A motion was made to approve this Informational Report.**

- 6.6.**     [ID-2020-590](#)     Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The Executive Director To Execute A Professional Services Agreement, For An Amount Not To Exceed \$39,000, With EKI Environment & Water, Inc. To Provide Environmental Remediation Services In Response To Imminent And Substantial Endangerment Determination And Order And Remedial Action Order Issued By The California Environmental Protection Agency, Department Of Substances Control Related To The Presence Of Hazardous Substances At The Marchant/Whitney Site, 5679 Horton Street, Emeryville, California (Michael Guina)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Agreement](#)  
[APPROVED Resolution No. SA07-20](#)

**A motion was made to approve this Resolution.**

Enactment No: Resolution No. SA07-20

- 6.2.**     [ID-2020-600](#)     Action Minutes of December 1, 2020 Special Closed Session (City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency). (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.3.**     [ID-2020-594](#)     Action Minutes of the December 1, 2020 City Council as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.4. [ID-2020-588](#) Resolution Of The City Of Emeryville as Successor Agency to the Emeryville Redevelopment Agency (Successor Agency) Authorizing The Investment Of Successor Agency Monies In The Local Agency Investment Fund By Certain Successor Agency Officers And Authorizing Them To Order The Deposit Or Withdrawal Of Monies In The Local Agency Investment Fund. (Brad Farmer / Peggy Xu)

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

[APPROVED Resolution No. SA05-20](#)

**A motion was made to approve this Resolution.**

Enactment No: Resolution No. SA05-20

- 6.5. [ID-2020-587](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To Emeryville Redevelopment Agency Approving And Authorizing The Executive Director To Execute, Enter Into And Implement A Loan Agreement In An Amount Not To Exceed \$250,000 By And Between The Successor Agency And The City Of Emeryville, To Be Used For Costs Incurred By The Successor Agency In Response To The Imminent And Substantial Endangerment Determination And Order And Remedial Action Order Issued By The California Environmental Protection Agency, Department Of Substances Control Related To The Presence Of Hazardous Substances At The Marchant/Whitney Site, 5679 Horton Street, Emeryville, California. (Michael Guina)

**In Conjunction with City Council Agenda Item 10.9**

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

[Loan Agreement](#)

[APPROVED Resolution No. SA06-20](#)

**A motion was made to approve this Resolution.**

Enactment No: Resolution No. SA06-20

## 7. ACTION ITEMS

No Action Items were listed.

## 8. ADJOURNMENT

The meeting adjourned 7:39 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.**

**/Sheri Hartz/  
Sheri Hartz, City Clerk**

DRAFT