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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

Tuesday, January 19, 2021

7:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:42 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 Council Member Bauters, seconded by Council Member Medina, 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

Christine Noma, Wendel Rosen, spoke on behalf of her clients, the "WRT Parties", in opposition to the passage of the resolutions listed under Items 6.5 and 6.6.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Council Member Bauters, seconded by Council Member Medina, 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-2021-023](#) Warrants. (Brad Farmer)

Attachments: [Staff Report](#)
[Wire Transfers](#)
[Check Register](#)

A motion was made to approve this Item.

- 6.2.** [ID-2021-043](#) Action Minutes of December 15, 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-2021-015](#) Action Minutes of the December 15, 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-2021-044](#) Action Minutes of December 17, 2020 Special Closed Session (City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency). (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.5.** [ID-2021-045](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The Executive Director To Enter Into A Professional Services Agreement With EKI Environment & Water, Inc., In An Amount Of \$2,710,000 For Environmental Engineering Services During The ROPS 21-22 Cycle For Soil And Groundwater Remediation At The Corporation Yard Site, 5679 Horton Street, Emeryville, CA, Pursuant To That Certain Imminent And Substantial Endangerment Order Issued To

The Successor Agency By The California Department Of Toxic
Substances Control. (Michael Guina, Mary Grace Houlihan)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Attachment: Professional Services Agreement with EKI](#)

[Late Correspondence - Wendel Rosen](#)

[Late Correspondence - Amec Foster Wheeler Environment &
Infrastructure, Inc.](#)

[APPROVED Resolution No. SA01-21](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. SA01-21

6.6. [ID-2021-046](#)

Resolution Of The City Of Emeryville As Successor Agency To The
Emeryville Redevelopment Agency Approving And Adopting The
Administrative Budget And Recognized Obligation Payment
Schedule For The Period Of July 1, 2021 Through June 30, 2022
(ROPS 21-22) Pursuant To Health And Safety Code Section
34177. (Brad Farmer / Michael Guina)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A to Resolution - ROPS 21-22](#)

[Exhibit B to Resolution - Administrative Budget 21-22](#)

[Attachment 2 Staff Report - Aerial Map of Site A-Site B-Corporation
Yard](#)

[Attachment 3 Staff Report - DTSC Marchant-Whitney Corp Yard ISE
Order 08.13.2020](#)

[Late Correspondence - Wendel Rosen](#)

[Late Correspondence - Amec Foster Wheeler Environment &
Infrastructure, Inc.](#)

[APPROVED Resolution No. SA02-21](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. SA02-21

7. ACTION ITEMS

No Action Items were listed.

8. ADJOURNMENT

The meeting was adjourned at 7:48 a.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