



Emeryville City Hall
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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, February 2, 2021

7:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:15 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 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 Medina, seconded by Vice Chair Donahue, 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 Calendar. 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-2021-053](#) Warrants. (Brad Farmer)

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

A motion was made to accept this Informational Report.

6.2. [ID-2021-063](#) Action Minutes of January 19, 2021 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-2021-059](#) Action Minutes of the January 19, 2021 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.

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned 7:19 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**