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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, February 16, 2021

6:30 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:50 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 Medina, 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

No ex parte communications were reported.

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

There were no comments made.

6. STUDY SESSION

6.1. [ID-2021-070](#) Study Session: SB 1383 (Short-Lived Climate Pollutants: Organic

Waste Methane Emissions Reductions) Implementation Update. (Mary Grace Houlihan / Nancy Humphrey / Matt Anderson)

Attachments: [Staff Report](#)

[Attachment 1: Staff Presentation](#)

[Attachment 2: Compliance Checklist](#)

[Attachment 3: Roles in Implementation](#)

[Attachment 4: Procurement Requirements](#)

Environmental Programs Technician Matt Anderson gave the staff presentation and responded to Council Member questions.

7. ADJOURNMENT

The meeting adjourned at 7:23 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

DRAFT