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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 Meeting
--AMENDED--

Tuesday, March 16, 2021

6:00 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:07 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 Council Member Medina, 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

Each of the Council Members disclosed having communicated with Planning Commission applicant Tssui; Mayor Martinez and Council Members Bauters and Medina disclosed contact with ACTC applicant Suter, and Council Member Bauters additionally disclosed contact with Planning Commission applicants Symons and Zepko.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2021-115](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Planning Commissioner For A Term Commencing Immediately And Ending June 30, 2022, And Appointing _____ As Planning Commissioner For A Term Commencing Immediately And Ending June 30, 2023, To Serve On The Planning Commission; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

Attachments: [Staff Report](#)

[Planning Commission Interview Questions](#)

[Applicant: Charlotte Danielsson](#)

[Applicant: Marchelle Huggins](#)

[Applicant: Donn Meriam](#)

[Applicant: Henry Symons](#)

[Applicant: Eugene Tssui](#)

[Applicant: Erica Zepko](#)

[Draft Resolution](#)

[Exhibit A: Planning Commission Roster](#)

[Late Correspondence - Applicant: Francis Silagon](#)

[APPROVED Resolution No. 21-15](#)

The Council interviewed the following applicants for two vacant Planning Commission seats:

Charlotte Danielsson

Donn Meriam

Henry Symons

Eugene Tssui

Erica Zepko (was unable to attend due to a family emergency; her responses were read aloud into the record by the City Clerk)

Francis Silagon

Marchelle Huggins left the meeting early and was not interviewed.

A motion was made by Council Member Medina, seconded by Council Member Bauters, to approve this Resolution, appointing Henry Symons to the term ending June 30, 2023 and Erica Zepko to the term ending June 30, 2022. The motion carried by the following vote:

Ayes: 4 - Mayor Martinez, Council Member Bauters, Council Member Medina, and Council Member Patz

Noes: 1 - Vice Mayor Donahue

Enactment No: Resolution No. 21-15

The motion by Vice Mayor Donahue to appoint Eugene Tssui and Charlotte Danielsson failed due to lack of second.

Enactment No: Resolution No. 21-15

6.2. [ID-2021-124](#) Appointments To City Advisory Bodies: (Sheri Hartz / Lorryne Leong)

Attachments: [Staff Report](#)

[ACTC Paratransit Advisory and Planning Commission Applicant: John Suter](#)

[ACTC Paratransit Advisory and Planning Commission Applicant:](#)

[Diane Zuniga](#)

[Budget Advisory Committee Applicant: Kirsten Walraven](#)

[Commission on Aging Applicant: Fran Ternus](#)

[Commission on Aging Applicant: Dr. Walt Watman](#)

[Late Correspondence - Budget Advisory Committee Applicant - Stephen Shane](#)

6.2.1 [ID-2021-125](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Resident To Serve On The Alameda County Transportation Commission's Paratransit Advisory And Planning Commission For A Term Commencing Immediately And Ending December 31, 2022; Amending The Publicly Noticed FPPC Form 806 As Required By FPPC Regulation 18705.5; And Amending The 2021 City Roster Of County, Regional And Statewide Bodies Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A: ACTC Paratransit Advisory and Planning Commission Roster](#)

[APPROVED Resolution No. 21-16](#)

A motion was made by Council Member Medina, seconded by Vice Mayor Donahue, to approve this Resolution appointing John Suter to fill the ACTC vacancy. The motion carried by the following vote:

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

Enactment No: Resolution No. 21-16

6.2.2 [ID-2021-131](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative For A Term

Commencing Immediately And Ending June 30, 2021, To Serve On The Budget Advisory Committee; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committee Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A: Budget Advisory Committee Roster](#)

[APPROVED Resolution No. 21-17](#)

A motion was made by Council Member Bauters, seconded by Council Member Patz, to approve this Resolution appointing Kirsten Walraven to the Budget Advisory Committee. The motion carried by the following vote:

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

Enactment No: Resolution No. 21-17

6.2.3 [ID-2021-126](#)

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member For A Term Commencing Immediately And Ending June 30, 2021, Appointing _____ As Resident For A Term Commencing Immediately And Ending June 30, 2023, And Appointing _____ As Resident For A Term Commencing Immediately And Ending June 30, 2024, To Serve On The Commission On Aging; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committee Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A: Commission on Aging Roster](#)

[APPROVED Resolution No. 21-18](#)

A motion was made by Mayor Martinez, seconded by Council Member Bauters, to approve this Resolution appointing Fran Ternus to the Commission on Aging, term expiring on June 30, 2024. The motion carried by the following vote:

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

Enactment No: Resolution No. 21-18

6.3. [ID-2021-122](#) Committee Reports to Council.

6.3.1 [ID-2021-106](#)

The Bicycle and Pedestrian Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2020; And Proposed Committee Priorities For Calendar Year 2021

Attachments: [Staff Report](#)

[Presentation](#)

Jaclyn Harr, Bicycle/Pedestrian Advisory Committee Chair, gave the committee presentation and responded to Council Member questions.

- 6.3.2** [ID-2021-098](#) Housing Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2020; And Proposed Committee Priorities For Calendar Year 2021. (Charles S. Bryant / Chadrick Smalley / Valerie F. Bernardo)

Attachments: [Staff Report](#)

Sheryle Bolton, Housing Committee Vice Chair, gave the committee presentation and responded to Council Member questions.

- 6.3.3** [ID-2021-116](#) Parks and Recreation Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2020; And Proposed Committee Priorities For Calendar Year 2021. (Pedro Jimenez)

Attachments: [Staff Report](#)

Sasheen Andregg, Parks and Recreation Committee Chair, gave the committee presentation and responded to Council Member questions.

- 6.3.4** [ID-2021-099](#) Public Art Committee's Annual Report On Committee Goals, Principles And Accomplishments For Year 2020; And Proposed Committee Priorities For Year 2021. (Charles S. Bryant / Chadrick Smalley / Amber Evans)

Attachments: [Staff Report](#)

[Attachment 1 - Purchase Award Postcard](#)

[Attachment 2 - Powerpoint Presentation](#)

Sharon Wilchar, Public Art Committee Chair, and Committee Member Emily McPartlon, gave the presentation and responded to Council Member questions.

7. ADJOURNMENT

The meeting adjourned at 9:13 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