

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

CITY OF EMERYVILLE

ACTION MINUTES

City Council

<u>Members:</u> 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, June 15, 2021

5:00 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 5:02 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

(Council Member Patz joined the meeting a few moments late.)

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

Council Member Bauters reported having had communications with representatives from ACTC, Caltrans and the City of Berkeley.

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

1. Brian Donahue asked when City Hall would re-open.

6. STUDY SESSION

6.1.	<u>ID-2021-302</u>	I-80/Ashby Avenue (Route 13) Interchange Improvements Project
		Status Update. (Mary Grace Houlihan / Ryan O' Connell)

Attachments: Staff Report

Attachment A - Project Location Map

Study Session Presentation

Public Works Director Mary Grace Houlihan opened up the presentation and then introduced Gary Huisingh, Joy Sharma, and Kanda Raj from ACTC, and consultant John Kenyon from TY Lin International.

PUBLIC COMMENT:

1. Brian Donahue spoke regarding the history of the project, stating that it will have taken 26 years to complete.

7. ADJOURNMENT

The meeting adjourned at 5:51 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

City of Emeryville