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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 (Vacant)

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Tuesday, July 6, 2021

7:15 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:35 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:** 4 - Mayor Dianne Martinez  
Vice Chair Scott Donahue  
Council Member John J. Bauters  
Council Member Ally Medina

#### 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:** 4 - Mayor Martinez, Vice Chair Donahue, Council Member Bauters and Council Member Medina

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

1. Brian Donahue asked Vice Mayor Donahue why he had not remarked on the Mayor's comments.

## 6. CONSENT CALENDAR

**A motion was made by Vice Chair Donahue, seconded by Council Member Medina, to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes:** 4 - Mayor Martinez, Vice Chair Donahue, Council Member Bauters and Council Member Medina

**6.1. [ID-2021-313](#)** Warrants. (Brad Farmer)

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

**A motion was made to approve this Item.**

**6.2. [ID-2021-325](#)** Action Minutes of the June 15, 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.**

**6.3. [ID-2021-324](#)** Resolution Of The City Council of the City of Emeryville As Successor Agency To The Former Redevelopment Agency ("Successor Agency") of the City of Emeryville Increasing Revenues And Appropriating \$2,528,773 Into The Successor Agency's Fiscal Year 2021-22 Operating Budget (Brad Farmer / Monica Centeno)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[APPROVED Resolution No. SA 03-21](#)

**A motion was made to approve this Resolution.**

Enactment No: Resolution No. SA 03-21

## 7. ACTION ITEMS

**7.1. [ID-2021-319](#)** Discussion on Whether to Amend the Successor Agency 2021 Regular Meeting Calendar. (Council Member Bauters)

**Attachments:** [Staff Report](#)  
[City Council/Successor Agency 2021 Regular Meeting Calendar \(Final\)](#)

City Manager Daniel gave a brief presentation on the item.

Council Member Bauters requested and received majority support to

add a regular meeting on Monday, September 13, 2021, at 5:30 p.m.  
and to cancel the August 31 and September 21, 2021, regular  
meetings.

**A motion was made by Mayor Martinez, seconded by Council Member Bauters, to approve this item and bring back a resolution on July 20, 2021, to amend the Successor Agency meeting calendar as requested. The motion carried by the following vote:**

**Ayes:** 4 - Mayor Martinez, Vice Chair Donahue, Council Member Bauters and  
Council Member Medina

## **8. ADJOURNMENT**

The meeting adjourned at 7:46 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**

DRAFT