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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 (Vacant)

Special Study Session

Tuesday, July 6, 2021

6:30 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:30 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 Mayor Scott Donahue
Council Member John J. Bauters
Council Member Ally Medina

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. Brian Donahue spoke regarding the removal of street trees discussed at the previous City Council meeting and comments that he said were made by the Mayor.

6. STUDY SESSION

- 6.1. [ID-2021-305](#) Study Session: Two Unit Replacement, 1270 64th Street (Charles S. Bryant / Navarre Oaks)

Attachments: [Staff Report](#)

[Attachment 1 - Project Plans dated 6-7-21](#)

[Attachment 2 - Bike Rack Details](#)

[Attachment 3 - Arborist Report dated 5-20-21](#)

Associate Planner Navarre Oaks gave the staff presentation, which was followed by the applicant presentation given by the Project Manager, Leonardo Escaroz, an architect with Baran Studio.

1. Brian Donahue asked whether the project was within the Zone of Stability and stated that the front house was not so dilapidated that it could not be restored.

7. ADJOURNMENT

The meeting was adjourned at 7:18 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