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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 Meeting

Tuesday, July 20, 2021

6:00 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:40 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 Council Member Bauters, seconded by Mayor Martinez, 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

Council Member Bauters reported having had contact with Planning Commission applicants Tssui and Ghizzoni. Mayor Martinez reported having had a conversation with applicant Dram.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2021-364](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Planning Commissioners To Serve On The Planning Commission For Terms Commencing Immediately And Ending June 30, 2024; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

***NOTE*: Application deadline is July 19, 2021. Any additional applications that are received between now and July 15th will be added to the list of applicants and the republished agenda on July 15, 2021. Any applications received between the July 15th republication and the July 19th noon deadline will be added as late correspondence to the online agenda for public review in advance of the July 20th interviews and appointments.**

Attachments: [Staff Report](#)

[Application: Al Dram](#)

[Application: John \(Jack\) Ghizzoni, Jr.](#)

[Application: Eugene Tssui](#)

[Application: C. Tito Young](#)

[Draft Resolution](#)

[Exhibit A - Planning Commission Roster](#)

[APPROVED Resolution No. 21-81](#)

The Mayor conducted interviews of the four applicants for Planning Commissioner and the applicants responded to questions.

PUBLIC COMMENTS:

1. Brian Donahue spoke in opposition to statements made.
2. Amanda spoke regarding a matter unrelated to the subject matter of the meeting.

A motion was made by Mayor Martinez, seconded by Council Member Medina, to appoint Al Dram and Jack Ghizzoni to the Planning Commission. The motion carried by the following vote:

Ayes: 3 - Mayor Martinez, Council Member Bauters, and Council Member Medina

Noes: 1 - Vice Mayor Donahue

Enactment No: Resolution No. 21-81

7. ADJOURNMENT

The meeting adjourned at 7:49 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