



Emeryville City Hall
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CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Dianne Martinez Mayor
Scott Donahue Vice Mayor
Jac Asher Council Member
Ruth Atkin Council Member
Nora Davis Council Member

Special Meeting

Tuesday, August 16, 2016

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 10:41 p.m.

2. ROLL CALL

Present: 5 - Mayor Dianne Martinez
Vice Mayor Scott Donahue
Council Member Jac Asher
Council Member Ruth Atkin
Council Member Nora Davis

3. PUBLIC COMMENTS

There were no comments made.

4. SPECIAL ORDERS OF THE DAY

5. EX PARTE COMMUNICATIONS

There were no ex parte communications reported.

6. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Council Member Davis, seconded by Council Member Asher, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Asher, Council Member Atkin and Council Member Davis

6.1. [ID-2016-509](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report Agency](#)
[Check Register Agency](#)

This item was approved.

- 6.2. [ID-2016-503](#) Action Minutes of the July 19, 2016 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Meeting (Sheri Hartz)

Attachments: [Action Minutes](#)

The minutes were approved.

7. ACTION ITEMS

None

8. ADJOURNMENT

The meeting was adjourned at 10:42 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**