



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

Tuesday, September 6, 2016

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 9:03 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

None

5. EX PARTE COMMUNICATIONS

None

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Council Member Davis, seconded by Council Member Asher, to approve the Consent Agenda. 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-2016-535](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report Agency](#)
[Check Register Agency](#)
- 6.2. [ID-2016-542](#) Action Minutes of the August 16, 2016 Emeryville City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency / Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)
- 6.3. [ID-2016-539](#) Action Minutes of the August 16, 2016 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Meeting (Sheri Hartz)

Attachments: [Action Minutes](#)

7. ACTION ITEMS

None

8. ADJOURNMENT

The meeting was adjourned at 9:05 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**