



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, October 18, 2016

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:18 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. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. 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

- 5.1. [ID-2016-617](#) Action Minutes of the September 20, 2016 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

Attachments: [Minutes](#)

A motion was made to approve the Minutes.

5.2. [ID-2016-625](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report Agency](#)

[Wire Transfers Agency](#)

A motion was made to approve this Informational Report.

6. ACTION ITEMS

7. ADJOURNMENT

The meeting adjourned at 7:19 p.m. The Council took a brief recess and reconvened for the regular City Council meeting at 7:25 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