



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

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Tuesday, November 1, 2016

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:22 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

Brian Donahue spoke regarding the process for communicating with the Bicycle/Pedestrian Advisory Committee.

#### 4. SPECIAL ORDERS OF THE DAY

#### 5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 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-2016-666](#) Warrants. (Susan Hsieh)

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

**A motion was made to approve this Item.**

- 6.2.**      [ID-2016-675](#)      Action Minutes of the October 18, 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.**

## **7. ADJOURNMENT**

The meeting adjourned at 7:26 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**