



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

(510) 596-4300 phone
(510) 450-7831 fax

www.emeryville.org

CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, September 6, 2016

5:30 PM

Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:35 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

Mayor Martinez disclosed that she knew one of the candidates, Ms. Christine Scott Thomson, personally.

5. ACTION ITEMS

- 5.1. [ID-2016-519](#) Resolution of the City Council of the City of Emeryville Appointing Linda Barrera to Serve on the Emeryville Planning Commission for a Term Effective September 6, 2016, and Ending June 30, 2019, and Amending the FY2016-2017 Local Roster of Boards, Commissions and Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

Attachments: [Staff Report](#)
[Resolution](#)
[Planning Commission Roster FY2016-2017](#)
[Application: Linda Barrera](#)
[Application: Christine Scott Thomson](#)
[Planning Commission Interview Questions](#)

A motion was made by Council Member Davis, seconded by Mayor Martinez, to approve the appointment of Christine Scott Thomson to the Emeryville Planning Commission. The motion was followed by a substitute motion.

Enactment No: 16-119

A motion was made by Council Member Atkin, seconded by Council Member Asher, to approve the appointment of Linda Barrera to the Emeryville Planning Commission. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Donahue, Council Member Asher, and Council Member Atkin

Noes: 2 - Mayor Martinez, and Council Member Davis

Enactment No: 16-119

PUBLIC COMMENT

Brian Donahue stated that the candidates should not be asked questions about the General Plan.

6. ADJOURNMENT

The meeting was adjourned at 5:57 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