



Emeryville City Hall
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CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Scott Donahue Mayor
John J. Bauters Vice Mayor
Dianne Martinez Council Member
Ally Medina Council Member
Christian R. Patz Council Member

Tuesday, February 7, 2017

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting called to order at 8:40 p.m.

2. ROLL CALL

Present: 5 - Mayor Scott Donahue
Vice Mayor John J. Bauters
Council Member Dianne Martinez
Council Member Ally Medina
Council Member Christian R. Patz

3. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

1. Ken Bukowski spoke regarding wheelchair access on east side of Hollis Street.

2. Rob Arias spoke in support of marijuana businesses, but stated that he will be concerned about locations.

4. SPECIAL ORDERS OF THE DAY

None

5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve the Consent Agenda. The motion

carried by the following vote:

Ayes: 5 - Mayor Donahue, Vice Mayor Bauters, Council Member Martinez,
Council Member Medina and Council Member Patz

- 6.1. [ID-2017-072](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report Agency](#)
[Wire Transfers Agency](#)

A motion was made to approve this item.

- 6.2. [ID-2017-064](#) Action Minutes of the January 17, 2017 City of Emeryville as
Successor Agency to the Emeryville Redevelopment Agency
Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 8:41 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