



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

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Tuesday, February 21, 2017

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

Meeting called to order at 8:35 PM.

#### 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

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 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

5.1. [ID-2017-098](#) Warrants. (Susan Hsieh)

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

**A motion was made to approve this Informational Report.**

- 5.2. [ID-2017-086](#) Action Minutes of the February 7, 2017 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

**A motion was made to approve the Minutes.**

## **6. ACTION ITEMS**

None

## **7. ADJOURNMENT**

The meeting adjourned at 8:36 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