



Emeryville City Hall  
1333 Park Avenue  
Emeryville, CA 94608

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

[www.emeryville.org](http://www.emeryville.org)

## 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, June 6, 2017

7:15 PM

Council Chambers

---

#### 1. CALL TO ORDER

The Council took a brief recess from 8:29 p.m. to 8:36 p.m., when the meeting was called to order.

#### 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. 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 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-2017-371](#) Warrants. (Susan Hsieh)

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

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

- 6.2. [ID-2017-354](#) Action Minutes of the May 16, 2017 Emeryville City Council/City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency/Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

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

- 6.3. [ID-2017-357](#) Action Minutes of the May 16, 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.**

## **7. ACTION ITEMS**

## **8. ADJOURNMENT**

The meeting was adjourned at 8:37 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**