



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 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 20, 2017

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 9:15 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

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-2017-419](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report Agency](#)

A motion was made to approve this Item.

- 5.2. [ID-2017-400](#) Action Minutes of the June 6, 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.

- 5.3. [ID-2017-402](#) Action Minutes of the June 6, 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.

- 5.4. [ID-2017-407](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Accepting The Transfer Of The Corporation Yard Real Property Asset Located At 5679 Horton Street From The City Of Emeryville Pursuant To California Health & Safety Code Section 34167.5. (Michael Guina)
(In Conjunction with City Council Agenda Item 10.6.)

Attachments: [Staff Report](#)
[Resolution](#)

A motion was made to approve this Resolution.

Enactment No: SA03-17

6. ACTION ITEMS

There were no Action Items listed.

7. ADJOURNMENT

The meeting adjourned at 9:16 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**