



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, September 19, 2017

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:39 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

Andre Carpiaux objected to Agenda Item 10.8 on the regular City Council meeting agenda.

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 Council Member Patz, seconded by Council Member Medina, 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-2017-573](#) Warrants. (Susan Hsieh)

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

A motion was made to approve this Informational Report.

- 6.2.** [ID-2017-566](#) Action Minutes of the September 5, 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

There were no Action Items listed.

8. ADJOURNMENT

The meeting was adjourned at 7:40 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**