



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 Council

##### Members:

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

#### Special Study Session

---

Tuesday, November 21, 2017

4:30 PM

Council Chambers

---

#### 1. CALL TO ORDER

The meeting was called to order 4:32 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. APPROVAL OF FINAL AGENDA

**A motion was made by Council Member Medina, seconded by Council Member Patz, to approve the Final 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

#### 4. PUBLIC COMMENT FOR STUDY SESSION AGENDA / ITEMS NOT ON AGENDA

There were no comments made.

#### 5. EX PARTE COMMUNICATIONS

Vice Mayor Bauters recused himself from Agenda Item 6.1.

#### 6. STUDY SESSION

- 6.1. [ID-2017-713](#) Study Session On Sherwin Williams Public Park Final Development Plan (FDP) And Potential Credit Of Parks And Recreation Facilities Impact Fee (Charles S. Bryant / Miroo Desai)

**Attachments:** [Staff Report](#)[Attachment 1 - Arborist Report](#)[Attachment 2 - Public Art Master Plan Excerpt](#)[Attachment 3 - Park Impact Fee Credit Request Letter](#)[Attachment 4 - Project Plans](#)[PUBLIC COMMENT: PARC Comment Letter](#)

Community Development Director Charles Bryant gave the staff presentation and introduced the applicant, Kevin Ma, from Lennar, and Landscape Architect Jim Bensman, from ima, who presented further information.

**PUBLIC COMMENT**

1. Donna Briskin spoke regarding various aspects of the plan including the basketball court, portable restroom, and sculpture choice.
2. Mike McConnell stated that process had been good, providing for a lot of neighborhood input.
3. Andre Carpiaux asked what was being done about sustainable energy on this project.
4. Brian Donahue spoke regarding the need for park space, stating that the number of new residents generated with this project will counteract the value of the additional park land.

**7. ADJOURNMENT**

The meeting adjourned at 5:47 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**