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 R. Patz	Council Member

Special Study Session

Tuesday, February 21, 2017	**6:00 PM**	**Council Chambers**

1. CALL TO ORDER

The meeting was called to order at 6:34 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

Council Member Medina reported her discussions with Bike East Bay
on transportation items.

5. STUDY SESSION

5.1. [ID-2017-088](ID-2017-088) City Council Goals Discussion, Part 1, Capital Improvement Program
(Maurice Kaufman)

Attachments: Staff Report

CIP Project Summary

CIP, Appendix A

CIP Project Tracking, Feb 17

Public Works Director Maurice Kaufman gave the staff presentation
and, along with Finance Manager Susan Hsieh and Economic

Development and Housing Manager Chad Smalley, responded to Council questions.

PUBLIC COMMENT

1. Brian Donahue spoke regarding bicycle issues.

2. Betsy Cooley spoke regarding the Temescal Park, stating that more lighting was preferable to adding another entrance.

3. Bill Reuter spoke about study being needed for the Powell/Christie intersection.

4. Ruth Major spoke regarding choosing bird and bee friendly trees for any new projects, and expressed concerns about lighting being disruptive to wildlife.

COUNCIL DISCUSSION

The Council Members went through the CIP projects and made comments on their priorities for funding.

6. ADJOURNMENT

The meeting adjourned at 8:03 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