



Emeryville City Hall
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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 Meeting

Tuesday, February 21, 2017

6:45 PM

Council Chambers

1. CALL TO ORDER

The meeting called to order at 8:03 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

1. Betsy Cooley spoke regarding the Parks and Recreation Committee appointment, and regarding the Committee process generally.

2. Andre Carpiaux spoke regarding parks.

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. ACTION ITEMS

- 5.1. [ID-2017-090](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Planning Commissioner To Serve On The Planning Commission For A Term Commencing On March 15, 2017, And Ending June 30, 2018, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorryne Leong)

Attachments: [Staff Report](#)
[Resolution](#)
[FY2016-17 Planning Commission Roster](#)
[Applicant: Douglas Miguel Guerrero](#)
[Applicant: Christine Thomson](#)
[Planning Commission Interview Questions](#)
[APPROVED Resolution No. 17-20](#)

Applicant Guerrero was not available to be interviewed by the City Council.

Applicant Thomson was interviewed by City Council.

PUBLIC COMMENT - None

A motion was made by Council Member Martinez, seconded by Council Member Medina, to appoint Christine Thomson to the Planning Commission. The motion carried by the following vote:

Ayes: 5 - Mayor Donahue, Vice Mayor Bauters, Council Member Martinez, Council Member Medina, and Council Member Patz

Enactment No: 17-20

- 5.2.** [ID-2017-091](#) Committee Appointments ToThe Housing Committee And Parks And Recreation Committee. (Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)

- 5.2.1.** [ID-2017-092](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member To Serve On The Housing Committee For A Term Ending June 30, 2017, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly.

Attachments: [Resolution](#)
[FY2016-17 Housing Committee Roster](#)
[Housing Committee Applicant: Celiena Adcock](#)
[Housing Committee Applicant: Amy Hyde](#)
[APPROVED Resolution No. 17-21](#)

Applicant Hyde made a brief introductory statement and responded to Council questions. The other applicant was not present.

A motion was made by Vice Mayor Bauters, seconded by Council Member Martinez, to appoint Amy Hyde to the Housing Committee. The motion carried by the following vote:

Ayes: 5 - Mayor Donahue, Vice Mayor Bauters, Council Member Martinez, Council Member Medina, and Council Member Patz

Enactment No: 17-21

- 5.2.2.** [ID-2017-093](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Resident To Serve On The Parks and Recreation Committee For A Term Ending June 30, 2018, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly.

Attachments: [Resolution](#)

[FY2016-17 Parks and Recreation Committee Roster](#)

[Application: Joe Blinsky](#)

[Application: Zoe Chafe](#)

[Application: John Ghizzoni, Jr.](#)

[APPROVED Resolution No. 17-22](#)

Applicant Ghizzoni made introductory remarks and responded to Council questions. The other applicants were not present.

PUBLIC COMMENT

Brian Donahue spoke regarding the lack of park acreage in Emeryville.

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to appoint John (Jack) Ghizzoni, Jr. to the Parks and Recreation Committee. The motion carried by the following vote:

Ayes: 5 - Mayor Donahue, Vice Mayor Bauters, Council Member Martinez, Council Member Medina, and Council Member Patz

Enactment No: 17-22

6. ADJOURNMENT

The meeting adjourned at 8:35 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