



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 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, June 13, 2017

4:30 PM

Council Chambers

1. CALL TO ORDER

The meeting called to order at 4:30 p.m.

Present: 3 - Mayor Scott Donahue
Council Member Dianne Martinez
Council Member Christian R. Patz

Absent: 2 - Vice Mayor John J. Bauters
Council Member Ally Medina

2. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Patz, seconded by Council Member Martinez, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 3 - Mayor Donahue, Council Member Martinez, and Council Member Patz

Absent: 2 - Vice Mayor Bauters, and Council Member Medina

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. ACTION ITEMS

- 5.1. [ID-2017-421](#) Resolution Of The City Council Of The City Of Emeryville Adopting A Policy For Teleconferencing During Council Meetings Pursuant To Government Code Section 54953 And Amending The City Council Rules Of Procedure To Incorporate The Policy. (Sheri Hartz)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Council Rules in redline/strikeout](#)
[Gov Code Section 54953](#)
[APPROVED Resolution No. 17-79](#)

City Clerk Sheri Hartz gave a brief staff presentation and responded to Council Member questions.

A motion was made by Council Member Patz, seconded by Council Member Martinez, to approve this Resolution. The motion carried by the following vote:

Ayes: 3 - Mayor Donahue, Council Member Martinez, and Council Member Patz

Absent: 2 - Vice Mayor Bauters, and Council Member Medina

Enactment No: 17-79

15. ADJOURNMENT

The meeting adjourned at 4:35 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