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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 Study Session Meeting

Tuesday, September 5, 2017

6:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:31 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 Vice Mayor Bauters, 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 CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

6. STUDY SESSION

- 6.1. [ID-2017-534](#) Study Session: Doyle Street Mews, 5876-5880 Doyle Street (Charles S. Bryant / Navarre Oaks)

Attachments: [Staff Report](#)

[Attachment 1 - Arborist Report](#)

[Attachment 2 - Project Plans](#)

Assistant Planner Navarre Oaks gave the staff presentation and responded to Council questions.

Mahya Salehi, Baran Studio Architecture, summarized the concerns that they had addressed since becoming involved in the project.

PUBLIC COMMENT

1. Brian Donahue spoke regarding the zone of stability concept as articulated in the General Plan.

COUNCIL DISCUSSION

Council Member Martinez requested that the Conditions of Approval include language requiring an arborist to be on site during work.

Steve Batchelder, Arborist, to respond to questions, described the procedure that would be in place.

Vice Mayor Bauters stated that protecting just the root protection zone would not be sufficient; and requested that the arborist be present to protect all trees in the construction zone, not just the redwood. He also asked that fire blight resistant street trees be planted.

Council Member Medina inquired whether it was feasible to make one unit affordable and Council Member Patz raised the issue of the zone of stability for the neighborhood.

7. ADJOURNMENT

The meeting adjourned at 7:47 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