



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Public Financing Authority

##### Members:

Scott Donahue    Chair  
John Bauters    Vice Chair  
Dianne Martinez    Authority Member  
Ally Medina    Authority Member  
Christian Patz    Authority Member

#### Special Meeting

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Tuesday, November 7, 2017

7:14 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:40 p.m.

#### 2. ROLL CALL

**Present:** 4 - Authority Member Dianne Martinez  
Chair Scott Donahue  
Authority Member Ally Medina  
Vice Chair John J. Bauters

#### 3. APPROVAL OF FINAL AGENDA

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

**Ayes:** 5 - Authority Member Martinez, Chair Donahue, Authority Member Medina, Vice Chair Bauters and Patz

#### 4. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

Andre Carpiaux spoke regarding the funding of shelter beds, stating that they should be for women only, not men.

#### 5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 6. CONSENT CALENDAR

**A motion was made by Council Member Bauters, seconded by Council Member Patz, to approve the Consent Calendar. The motion carried by the following vote:**

**Ayes:** 5 - Authority Member Martinez, Chair Donahue, Authority Member Medina, Vice Chair Bauters and Patz

- 6.1. [ID-2017-690](#) Resolution Of The Board Of Directors Of The Emeryville Public Financing Authority Adopting The Debt Management Policy (Susan Hsieh)

**Attachments:** [Staff Report](#)  
[Resolution](#)  
[Exhibit A - Debt Management Policy](#)  
[APPROVED Resolution No. PFA01-17](#)

Enactment No: PFA01-17

## 7. ACTION ITEMS

There were no Action Items listed.

## 8. ADJOURNMENT

The meeting adjourned at 7:44 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