



Emeryville City Hall
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CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Scott Donahue Mayor
John Bauters Vice Mayor
Dianne Martinez Council Member
Ally Medina Council Member
Christian Patz Council Member

AMENDED

Tuesday, November 7, 2017

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:44 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 Council Member Medina, seconded by Council Member Martinez, 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

Andre Carpiaux spoke regarding emergency preparedness.

5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Council Member Patz, seconded by Mayor Donahue, to approve the Consent 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

- 6.1. [ID-2017-706](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report Agency](#)
[Check Register Agency](#)

A motion was made to approve this Informational Report.

- 6.2. [ID-2017-685](#) Action Minutes of the October 17, 2017 City of Emeryville as
Successor Agency to the Emeryville Redevelopment Agency
Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2017-689](#) Resolution Of The City Of Emeryville As Successor Agency To The
Emeryville Redevelopment Agency Adopting The Debt
Management Policy (Susan Hsieh)

Attachments: [Staff Report](#)
[Resolution](#)
[Exhibit A - Debt Management Policy](#)
[APPROVED Resolution No. SA05-17](#)

A motion was made to approve this Resolution.

Enactment No: SA05-17

- 6.4. [ID-2017-707](#) Consideration Of Proposed Cancellation Of The Successor
Agency Meeting On November 21, 2017. (Sheri Hartz)

Attachments: [Staff Report](#)

A motion was made to approve this Other Item.

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:48 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**