



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 of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

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

Tuesday, May 15, 2018

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

2. ROLL CALL

Present: 4 - Mayor John J. Bauters
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Christian R. Patz
Absent: 1 - Vice Mayor Ally Medina

3. APPROVAL OF FINAL AGENDA

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

Ayes: 4 - Mayor Bauters, Council Member Donahue, Council Member Martinez and Council Member Patz

Absent: 1 - Vice Mayor Medina

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

6. CONSENT CALENDAR

Approval of the Consent Agenda

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

Ayes: 4 - Mayor Bauters, Council Member Donahue, Council Member Martinez and Council Member Patz

Absent: 1 - Vice Mayor Medina

6.1. [ID-2018-265](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report Agency](#)

A motion was made to approve this Informational Report.

6.2. [ID-2018-261](#) Action Minutes of the May 1, 2018, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:16 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council as Successor Agency to the Emeryville Redevelopment Agency.

**/Sheri Hartz/
Sheri Hartz, City Clerk**