



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

AMENDED

Tuesday, June 19, 2018

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 9:31 p.m.

2. ROLL CALL

Present: 3 - Mayor John J. Bauters
Council Member Scott Donahue
Council Member Dianne Martinez
Absent: 2 - Vice Mayor Ally Medina
Council Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

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

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

Absent: 2 - Vice Mayor Medina and Council Member Patz

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no comment made.

6. CONSENT CALENDAR

At 9:32 p.m., Vice Mayor Medina returned to the dais.

Approval of the Consent Agenda

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

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

Absent: 1 - Council Member Patz

6.1. Warrants. (Susan Hsieh)

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

A motion was made to approve this Other Item.

6.2. Action Minutes of the June 5, 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 9:32 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