



Emeryville City Hall
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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, July 10, 2018

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:20 p.m.

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Christian R. Patz

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: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez 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

A speaker continued his remarks to Mr. Holgersson, this time addressing bicycling issues in town.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Council Member Patz, seconded by Vice

Mayor Medina, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez and Council Member Patz

6.1. [ID-2018-408](#) Warrants. (Susan Hsieh)

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

A motion was made to approve this Other Item.

6.2. [ID-2018-396](#) Action Minutes of the June 19, 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.

6.3. [ID-2018-388](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The City Manager To Enter Into A Professional Services Agreement With Lance, Soll & Lunghard, LLP In An Amount Not To Exceed \$15,000 For The Fiscal Year 2017-18 Audit Services. (Susan Hsieh)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Professional Services Agreement](#)
[APPROVED Resolution SA02-18](#)

A motion was made to approve this Resolution.

Enactment No: SA01-18

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:22 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**