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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, October 2, 2018

6:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:30 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 Mayor Bauters, seconded by Council Member Martinez, to approve the Final Agenda with the following amendment to the order: 1)6.1.2, 2)6.1.3, 3)6.1.5, 4)6.1.6, 5)6.1.1, 6)6.1.4. 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

Council Member Martinez reported that she had heard from applicant Rob Fong that he had applied, but they had no discussion.

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

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2018-518](#) Resolutions Of The City Council Of The City Of Emeryville 1) Appointing Community Advisory Committee Members As Follows; And 2) Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly: (Sheri Hartz / Lorraine

Leong)

Attachments: [Staff Report](#)

The Mayor introduced the item, stating that each applicant present would be allowed one minute to provide an overview of their qualifications and interests, and that the Council Members might ask follow-up questions.

6.1.1 [ID-2018-519](#)

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative, And _____ As Community Member, To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing Immediately And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Current Roster](#)

[Applicant: Barbara Birch](#)

[Applicant: Sabra Bosewicht](#)

[Applicant: Rachael Carnes](#)

[Applicant: Audrey Smith](#)

[Applicant: King Yin Tang](#)

[ADOPTED Resolution 18-134](#)

Present to speak were applicants Birch, Carnes, Smith and Tang.

A motion was made by Vice Mayor Medina, seconded by Council Member Martinez, to approve by Resolution the appointment of Rachael Carnes as the Business Representative. The motion carried by the following vote:

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

Enactment No: 18-134

A motion was made by Mayor Bauters, seconded by Council Member Martinez, to approve by Resolution the appointment of Barbara Birch as Community Member. The motion carried by the following vote:

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

Enactment No: 18-134

6.1.2 [ID-2018-521](#)

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Resident For A Term Commencing Immediately And Ending June 30, 2019, And _____ As Resident For A Term Commencing Immediately And Ending June 30, 2020, To Serve On The Commission On Aging; And Amending The FY2018-19 Local

Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Current Roster](#)

[Applicant: Celeste Burrows](#)

[Applicant: C. Kaylah Sterling](#)

[Late Correspondence \(C. Kaylah Sterling\)](#)

A motion was made by Council Member Martinez, seconded by Council Member Patz, to approve by Resolution the appointment of C. Kaylah Sterling to the term ending June 30, 2019 and Celeste Burrows to the term ending June 30, 2020. The motion carried by the following vote:

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

Enactment No: 18-135

- 6.1.3** [ID-2018-523](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative To Serve On The Economic Development Advisory Committee For A Term Commencing Immediately And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Current Roster](#)

[Applicant: Rob Fong](#)

[ADOPTED Resolution 18-136](#)

A motion was made by Council Member Patz, seconded by Vice Mayor Medina, to approve by Resolution the appointment of Rob Fong as Business Representative. The motion carried by the following vote:

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

Enactment No: 18-136

- 6.1.4** [ID-2018-524](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member To Serve On The Housing Committee For A Term Commencing Immediately And Ending June 30, 2019; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)
[Current Roster](#)
[Applicant: Sabra Bosewicht](#)
[Applicant: James Carl](#)
[Applicant: David Fung](#)
[Applicant: Sandra Guzman](#)
[Applicant: Ann McCarty](#)
[Applicant: Marc Nagata](#)
[Applicant: Rosalyn Reed](#)
[Applicant: Whitney Rubin](#)
[Applicant: John Valmores](#)
[Late Correspondence \(Whitney Rubin\)](#)
[ADOPTED Resolution 18-137](#)

Present to speak were James Carl, Ann McCarty, Whitney Rubin and John Valmores.

A motion was made by Vice Mayor Medina, seconded by Council Member Patz, to approve by Resolution the appointment of Whitney Rubin as Community Member. The motion carried by the following vote:

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

Enactment No: 18-137

- 6.1.5** [ID-2018-525](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative To Serve On The Parks And Recreation Committee For A Term Commencing Immediately And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)
[Current Roster](#)
[Applicant: Patricia Weber](#)
[ADOPTED Resolution 18-138](#)

A motion was made by Vice Mayor Medina, seconded by Council Member Donahue, to approve by Resolution the appointment of Patricia Weber. The motion carried by the following vote:

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

Enactment No: 18-138

- 6.1.6** [ID-2018-526](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____

_____ As Business Representative Or Resident For A Term Commencing Immediately And Ending June 30, 2019, And _____ As Business Representative Or Resident For A Term Commencing Immediately And Ending June 30, 2020, To Serve On The Public Art Committee; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Current Roster](#)

[Applicant: Curtis Arima](#)

[Applicant: Bryce Gaspard](#)

[Applicant: Vickie Jo Sowell](#)

[Applicant: Mari Suzuki](#)

[Late Correspondence \(Curtis Arima\)](#)

[ADOPTED Resolution 18-139](#)

A motion was made by Council Member Martinez, seconded by Vice Mayor Medina, to approve by Resolution the appointment of Bryce Gaspard to the term ending June 30, 2019 and Vickie Jo Sowell to the term ending June 30, 2020. The motion carried by the following vote:

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

Enactment No: 18-139

7. ADJOURNMENT

The meeting adjourned at 7:31 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