



Emeryville City Hall  
1333 Park Avenue  
Emeryville, CA 94608  
(510) 596-4300 phone  
(510) 450-7831 fax  
[www.emeryville.org](http://www.emeryville.org)

## 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

#### AMENDED SPECIAL MEETING

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Tuesday, February 6, 2018

5:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 5:40 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 Martinez, seconded by Council Member Patz, 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. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

#### 5. SPECIAL ORDERS OF THE DAY

**5.1.**      [ID-2018-055](#)      Opening Performance: The St. Columba Catholic Church Choir

The choir from St. Columba Catholic Church, under the direction of Rev. Mark Wilson, performed the first of three songs, *Ain't Gonna Let Nobody Turn Me Around*.

**5.2.**      [ID-2018-063](#)      Presentation:      The      Significance      of      Black      History      Month,

Assemblymember Tony Thurmond, District 15

Assemblymember Thurmond spoke about the significance of Black History Month and the importance of recognizing the contributions of African-Americans to our community.

**5.3.**      [ID-2018-048](#)    Proclamations: Black History Month Honorees

Council proclamations were presented to three special honorees: Gwen Hardy, founding member of PUEBLO; Fire Capt. Randall West and Nellie Mae Hannon, co-founder of Emeryville Citizen's Assistance Program (ECAP).

Following the presentation of proclamations, the St. Columba Choir performed *Free At Last*.

**5.4.**      [ID-2018-049](#)    Announcement Of City Of Emeryville Black History Month Essay Contest Winners And Reading Of Winning Essays

Mayor Bauters described the recent contest wherein Emeryville students were invited to write an essay explaining what Black History Month meant to them, and announcing the contest winner, Jazmin Roberts. Ms. Roberts then read her winning essay aloud.

## 6. ACTION ITEMS

**6.1.**      [ID-2018-037](#)    Resolution Of The City Council Of The City Of Emeryville Recognizing the Significance of Black History Month And Directing That The Pan-African Flag Be Flown At City Hall For The Month Of February 2018. (John J. Bauters / Sheri Hartz)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[APPROVED Resolution No. 18-08](#)

Mayor Bauters introduced the item and invited Public Comment.

### PUBLIC COMMENT

1. Bobby Miller, ECAP volunteer, thanked the Council for honoring Nellie Hannon.
2. Michael Blair, Local 55, thanked the Council for honoring Captain Randall West.
3. Mary Maltsby, ECAP, spoke in recognition of Nellie Hannon.
4. Larry Brooks, Alameda County Healthy Homes Lead Poisoning Prevention, thanked the Council for the celebration.
5. A teacher from Anna Yates Elementary expressed appreciation for Capt. West's work for the community.
6. Nasser Azimi thanked the Council for the celebration.

7. Brynnda Collins thanked the St. Columba Choir for their music, and congratulated the honorees.
8. Caiden thanked Ms. Hannon for her work to feed the homeless.
9. Eddie Scruggs Smith, Anna Yates Principal, thanked the Council for the essay contest.
10. Andre Carpiaux congratulated Ms. Hannon for receiving the honor.

**A motion was made by Council Member Patz, seconded by Vice Mayor Medina, to approve this Resolution. 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: 18-08

At this time, the Mayor, Council, the choir sang *Lift Every Voice*, and, during the second verse, special guests and attendees processed to the flagpole in front of City Hall.

## **7. RECESS AND RECEPTION**

### **7.1. [ID-2018-064](#) Flag Raising Ceremony**

The Pan-African flag was raised by Eva Hornsby, U.S. Navy Veteran, Vietnam, and Police Sgt. Joel Hannon, Emeryville Police Department.

### **7.2. [ID-2018-065](#) Reception in City Hall Garden Level**

## **8. ADJOURNMENT**

The meeting was adjourned at 7:52 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**