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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, March 20, 2018

6:15 PM

Council Chambers

1. CALL TO ORDER

The meeting called to order at 6:16 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 Patz, seconded by Vice Mayor Medina, 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-2018-161](#) Presentation: Guest Speaker on Women's History Month

Arianna Jukes, District Representative for Senator Nancy Skinner, was present to make comments about the significance of women in history.

5.2. [ID-2018-162](#) Proclamations: Women's History Month Honorees

Proclamations were presented to Tiffany Johnson, Sharon Wilchar, Gail Donaldson, Betsy Cooley, Tiffany Sprague and Courtenay Carr Heuer, in recognition of their accomplishments and service to the community.

5.3. [ID-2018-164](#) Youth Musical Performance: Bay Area Girls Rock Camp

Girls rock bands Misak and Stargazers, both participants in the Bay Area Girls Rock Camp program, performed original songs.

6. ACTION ITEMS

6.1. [ID-2018-163](#) Resolution Of The City Council Of The City Of Emeryville Designating The Month Of March As Women's History Month In Emeryville. (Ally Medina / Sheri Hartz)

Attachments: [Draft Resolution](#)

[APPROVED Resolution No. 18-27](#)

PUBLIC COMMENT

1. Judy Wetterer congratulated Gail Donaldson, Tiffany Sprague and Courtenay Carr Heuers for their honors on behalf of Wareham Development.
2. Joyce Jacobson congratulated the honorees.
3. Captain Randall West congratulated Tiffany Johnson for her efforts on behalf of her students.
4. Theresa Munoz, a teacher at Emery High, thanked the honorees for their work.
5. Barbara Inch thanked Ms. Johnson for her service to the students.

A motion was made by Council Member Martinez, 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: 18-27

7. ADJOURNMENT

The meeting adjourned at 7:12 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