



Emeryville City Hall  
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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

#### AMENDED Special Meeting

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Tuesday, April 3, 2018

6:45 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 6:45 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 Donahue, 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

There were no comments made.

#### 6. CONSENT ITEMS

No Consent Items were listed.

#### 7. ACTION ITEMS

- 7.1. [ID-2018-202](#) Resolution Of The City Council Of The City Of Emeryville Amending The Member Designation For The Housing Committee. (Sheri Hartz)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)

**A motion was made by Council Member Martinez, seconded by Council Member Donahue, 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: 18-35

- 7.2. [ID-2018-180](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Community Member To Serve On The Housing Committee For A Term Effective Immediately And Ending June 30, 2019; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Applicant: David Fung](#)  
[Applicant: Nicole Gruen](#)  
[Appliant: Sandra Guzman](#)  
[Applicant: Evan Lovett-Harris](#)  
[Applicant: Ann McCarty](#)  
[Applicant: Gisela \(Kris\) Owens](#)

Applicant Kris Owens spoke about her experience and interest in serving on the Housing Committee.

**A motion was made by Council Member Martinez, seconded by Vice Mayor Medina, to approve this Resolution as amended, appointing Kris Owens to the Housing Committee. The motion carried by the following vote:**

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

**Noes:** 1 - Council Member Donahue

Enactment No: 18-36

**A motion was made by Council Member Martinez, seconded by Council Member Donahue, to approve this Resolution as amended, appointing Evan Lovett-Harris to the Housing Committee. 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: 18-36

## **8. ADJOURNMENT**

The meeting adjourned at 6:51 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**