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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Management of Emeryville Services Authority

Members:

Chair John J. Bauters  
Vice Chair Ally Medina  
Board Member Scott Donahue  
Board Member Dianne Martinez  
Board Member Christian R. Patz

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Tuesday, April 17, 2018

7:14 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

#### 2. ROLL CALL

**Present:** 5 - Chair John J. Bauters  
Vice Chair Ally Medina  
Board Member Scott Donahue  
Board Member Dianne Martinez  
Board Member Christian R. Patz

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Board Member Patz, seconded by Board Member Donahue, to approve the Final Agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Bauters, Vice Chair Medina, Board Member Donahue, Board Member Martinez and Board Member Patz

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

Rob Arias requested that Item 12.1 on the regular agenda be moved ahead for the convenience of the seniors present.

#### 6. CONSENT CALENDAR

A motion was made by Vice Chair Medina, seconded by Board Member Martinez, to approve the Consent Agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Bauters, Vice Chair Medina, Board Member Donahue, Board Member Martinez and Board Member Patz

- 6.1. [ID-2018-224](#) Action Minutes of the April 3, 2018, Management of Emeryville Services Authority Special Meeting. (Sheri Hartz)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

## **7. ACTION ITEMS**

There were no Action Items listed.

## **8. ADJOURNMENT**

The meeting adjourned at 7:15 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.**

**/Sheri Hartz/  
Sheri Hartz, Secretary**