



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

## 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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Monday, September 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:** 6 - Chair John J. Bauters  
Vice Chair Ally Medina  
Board Member Scott Donahue  
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 Martinez, seconded by Board Member Patz, 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

There were no comments made.

#### 6. CONSENT CALENDAR

##### *Approval of the Consent Agenda*

**A motion was made by Board Member Patz, seconded by Vice Chair Medina, 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-2018-495](#) Action Minutes of the September 4, 2018, Emeryville City Council / Management of Emeryville Services Authority / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Special Closed Session Meeting. (Sheri Hartz)

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

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

- 6.2. [ID-2018-496](#) Action Minutes of the September 4, 2018, Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

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

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

## 7. ACTION ITEMS

No Action Items were 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