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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 Study Session

Tuesday, April 17, 2018

6:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:05 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 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

There were no comments made.

6. STUDY SESSION

- 6.1. [ID-2018-225](#) Study Session: Presentation and Discussion on Legislative Priorities.
(Carolyn Lehr)

Attachments: [Staff Report](#)[Legislative Matrix Sect. 1](#)[Legislative Matrix Sect. 2](#)[Texts of Discussion Bills](#)[Legislative Watch List](#)[Staff Informational Report - SB 827](#)[Attachment 1 - SB 827 Fact Sheet](#)[Attachment 2 - Summary of February 2018 Amendments to SB 827](#)[Attachment 3 - League of California Cities Opposition Letter](#)[Attachment 4 - League of California Cities Sample Opposition Letter](#)[Attachment 5 - Full Text of Senate Bill 827](#)[Late Correspondence \(April 10, 2018\)](#)

Niccolo DeLuca, Townsend Public Affairs, gave the presentation and responded to Council Member questions.

PUBLIC COMMENT

1. Josephine Lee requested funding for Jazz in the Park on August 19th.

A motion was made by Council Member Martinez, seconded by Council Member Patz, to approve Legislative Matrix Section 1 as presented. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Patz

Mayor Bauters requested and received majority support for pulling SB 822 from the Watch List for Council discussion.

A motion was made by Council Member Martinez, seconded by Council Member Donahue, to approve sending a letter of support for SB 822. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Patz

7. ADJOURNMENT

The meeting adjourned at 6:58 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