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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 AMENDED

Tuesday, July 10, 2018

5:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:41 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 FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2018-409](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Planning Commissioner For A Term Commencing Immediately And Ending June 30, 2019; And _____ And _____ As

Planning Commissioners For Terms Commencing July 1, 2018, And Ending June 30, 2021; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

Attachments: [Staff Report](#)
[Planning Commission Roster](#)
[Applicant: Jonathan Hidalgo](#)
[Applicant: Christine Thomson](#)
[Applicant: C. Tito Young](#)
[Draft Resolution](#)
[Late Correspondence: Ryan Greenberg](#)
[APPROVED Resolution No. 18-89](#)

A motion was made by Council Member Martinez, seconded by Vice Mayor Medina, to approve the appointment of Christine Thomson to a 3-year term. 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: 18-89

A motion was made by Council Member Donahue, seconded by Council Member Martinez, to approve the appointment of C. Tito Young to a 3-year term. 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: 18-89

A motion was made by Vice Mayor Medina, seconded by Council Member Patz, to approve the appointment of Jonathan Hidalgo to a 1-year term. 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: 18-89

- 6.2.** [ID-2018-411](#) Resolutions Of The City Council Of The City Of Emeryville (1) Appointing Community Advisory Committee Members As Follows; And (2) Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly: (Sheri Hartz / Lorrayne Leong)

Attachments: [Staff Report](#)

- 6.2.1.** [ID-2018-414](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; And _____, _____, _____ And _____ As Community Members To Serve On The Bicycle/Pedestrian

Advisory Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

Attachments: [Draft Resolution](#)

[Bicycle/Pedestrian Advisory Committee Roster](#)

[Applicant: Ken Bukowski](#)

[Applicant: Celeste Burrows](#)

[Applicant: Thomas Modic](#)

[Applicant: John Scheuerman](#)

[APPROVED Resolution No. 18-90](#)

A motion was made by Council Member Patz, seconded by Council Member Martinez, to approve the appointment of Celeste Burrows, Thomas Modic and John Scheuerman to Community Member seats. 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: 18-90

6.2.2. [ID-2018-415](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; And _____ And _____ As Residents To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

Attachments: [Draft Resolution](#)

[Budget Advisory Committee Roster](#)

[Applicant: Benay Curtis-Bauer](#)

[Applicant: Fran Quittel](#)

[Applicant: William Reuter](#)

[APPROVED Resolution No. 18-91](#)

A motion was made by Council Member Martinez, seconded by Council Member Patz, to approve the appointment of Benay Curtis-Bauer to the Business Representative seat, and Fran Quittel and William Reuter to the Resident seats. 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: 18-91

6.2.3. [ID-2018-416](#) Resolution Of The City Council Of The City Of Emeryville Appointing

_____ As Business Representative; _____ And _____ As Small Business Representatives; _____ As Large Business Representative; _____ And Non-Profit Business Representative; And _____ As Resident To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

Attachments: [Draft Resolution](#)

[Economic Development Advisory Committee Roster](#)

[Applicant: Marilyn Boucher](#)

[Applicant: Brandee Grant](#)

[Applicant: Alexandria LaRoche](#)

[Applicant: William Reuter](#)

[Applicant: Mary Lou Thiercof](#)

[Applicant: Traci Young](#)

[APPROVED Resolution No. 18-92](#)

A motion was made by Mayor Bauters, seconded by Council Member Patz, to approve the appointment of William Reuter to the Resident seat, Alexandria LaRoche to the Large Business seat, and Marilyn Boucher and Mary Lou Thiercof to the Small Business seats. 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: 18-92

A motion was made by Council Member Patz, seconded by Mayor Bauters, to approve the appointment of Traci Young to the Non-Profit Business seat. 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: 18-92

- 6.2.4.** [ID-2018-417](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____, _____ And _____ As Community Members To Serve On The Housing Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

Attachments: [Draft Resolution](#)[Housing Committee Roster](#)[Applicant: Lawrence Cardoza](#)[Applicant: James Carl](#)[Applicant: Ryan Greenberg](#)[Applicant: Nicole Gruen](#)[Applicant: Marchelle Huggins](#)[Applicant: Ed Treuting](#)[APPROVED Resolution No. 18-93](#)

A motion was made by Council Member Martinez, seconded by Council Member Donahue, to approve the appointment of Lawrence Cardoza, Ryan Greenberg, Marchelle Huggins and Ed Treuting. 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: 18-93

- 6.2.5.** [ID-2018-418](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; And _____ As Resident To Serve On The Parks And Recreation Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorryne Leong)

Attachments: [Draft Resolution](#)[Parks and Recreation Committee Roster](#)[Applicant: Lauren Brown \(Application withdrawn June 25, 2018\)](#)[Applicant: Jack Ghizzoni](#)[APPROVED Resolution No. 18-94](#)

A motion was made by Council Member Martinez, seconded by Council Member Donahue, to approve the appointment of Jack Ghizzoni. 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: 18-94

- 6.2.6.** [ID-2018-419](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; And _____, _____ And _____ As Residents To Serve On The Public Art Committee For Terms Commencing July 1, 2018, And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorryne Leong)

Attachments: [Draft Resolution](#)[Public Art Committee Roster](#)[Applicant: Edythe Bresnahan](#)[Applicant: Joey Enos](#)[Applicant: Lauren Merker \(Application Withdrawn July 10, 2018\)](#)[Late Correspondence: Lauren Merker](#)[Applicant: Judith Wetterer](#)[Applicant: Sharon Wilchar](#)[APPROVED Resolution No. 18-95](#)

A motion was made by Council Member Donahue, seconded by Council Member Martinez, to approve the appointment of Judith Wetterer to the Business Representative seat, and Edythe Bresnahan, Joey Enos and Sharon Wilchar to the Resident seats.

Enactment No: 18-95

A substitute motion was made by Council Member Patz, seconded by Mayor Bauters, to approve the appointment of Wetterer, Bresnahan and Wilchar only. The motion carried by the following vote:

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

Noes: 1 - Mayor Bauters

Enactment No: 18-95

A motion was made by Council Member Donahue to reconsider the original motion, but it failed due to the lack of a second.

Enactment No: 18-95

7. ADJOURNMENT

The meeting adjourned at 6:32 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