



Emeryville City Hall  
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## CITY OF EMERYVILLE ACTION MINUTES

### City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Mayor John J. Bauters  
Vice Mayor Ally Medina  
Council Member Scott Donahue  
Council Member Dianne Martinez  
Council Member Christian R. Patz

#### Special Meeting

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Monday, December 10, 2018

6:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting called to order at 6:37 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. CONSENT CALENDAR

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

**A motion was made by Vice Mayor Medina, seconded by Council Member Patz, to approve the Consent 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

**6.1. [ID-2018-651](#)** Warrants. (Susan Hsieh)

**Attachments:** [Staff Report Agency](#)  
[Check Register Agency](#)

**A motion was made to approve this Informational Report.**

**6.2. [ID-2018-647](#)** Action Minutes of the November 13, 2018, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Meeting. (Sheri Hartz)

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

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

**7. ACTION ITEMS**

**7.1. [ID-2018-641](#)** Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Adopting The 2019 Successor Agency Regular Meeting Calendar. (Sheri Hartz / Lorrayne Leong)  
**(In Conjunction With City Council Agenda Item 13.4)**

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Proposed 2019 Meeting Calendar](#)  
[ADOPTED Resolution SA03-18](#)

**A motion was made by Vice Mayor Medina, 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: Reso SA03-18

**8. ADJOURNMENT**

The meeting adjourned at 6:37 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.**

/Sheri Hartz/  
Sheri Hartz, City Clerk