



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

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Tuesday, July 23, 2019

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

#### 2. ROLL CALL

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

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Martinez, seconded by Mayor Medina, to approve the Final Agenda. The motion carried by the following vote:

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

#### 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 Council Member Martinez, seconded by Council Member Donahue, to approve the Consent Agenda. The motion carried by the following vote:

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

**6.1. [ID-2019-365](#)** Warrants. (Susan Hsieh)

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

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

**6.2. [ID-2019-378](#)** Action Minutes of the July 9, 2019, City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency Regular Meeting. (Sheri Hartz)

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

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

**6.3. [ID-2019-363](#)** Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Authorizing The City Manager To Enter Into An Agreement With Mechanics Bank For General Banking Services Not To Exceed \$2,500 Per Year. (Susan Hsieh)

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

[City of Emeryville RFP for Banking Services](#)

[Exhibit A - Business Account Agreement](#)

[Exhibit B - Master Treasury Management Services Agreement](#)

[Exhibit C - Contract for Deposit of Local Agency Funds](#)

[APPROVED Resolution No. SA09-19](#)

**A motion was made to approve this Resolution.**

Enactment No: Resolution No. SA09-19

**7. ACTION ITEMS**

There were no Action Items listed.

**8. ADJOURNMENT**

The meeting adjourned at 7:16 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