



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

Tuesday, September 17, 2019

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:22 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

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

A motion was made by Council Member Bauters, seconded by Vice Mayor Patz, to approve the Consent Agenda. The motion carried by the following vote:

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

- 6.1. [ID-2019-448](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report](#)

A motion was made to approve this Informational Item.

- 6.2. [ID-2019-441](#) Action Minutes of the September 3, 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

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:23 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