



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, November 5, 2019

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:24 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 Bauters, seconded by Council Member Donahue, 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

There were no ex parte communications 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 Martinez, seconded by Council Member Bauters, to approve the Consent Calendar. 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-2019-509](#) Warrants. (Susan Hsieh)

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

A motion was made to approve this Informational Item.

6.2. [ID-2019-512](#) Action Minutes of the October 15, 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 7:24 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