



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
(510) 596-4300 phone
(510) 450-7831 fax
www.emeryville.org

CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

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

Tuesday, December 3, 2019

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:28 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

1. Andre Carpiaux stated the City should practice austerity.

6. CONSENT CALENDAR

Approval of the Consent Agenda

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

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

6.1. [ID-2019-597](#) Warrants. (Susan Hsieh)

Attachments: [Staff Report](#)

A motion was made to approve this Informational Report.

6.2. [ID-2019-583](#) Action Minutes of the November 19, 2019 Emeryville City Council As Successor Agency to the Emeryville Redevelopment Agency Special Closed Session. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

6.3 [ID-2019-573](#) Action Minutes of the November 19, 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

7.1. [ID-2019-594](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Adopting The Successor Agency Regular Meeting Calendar For February 2020 Through January 2021. (Sheri Hartz / Lorraine Leong)
(In Conjunction With City Council Regular Meeting Agenda Item 12.3)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[2020 Successor Agency Regular Meeting Calendar](#)

[APPROVED Resolution No. SA10-19](#)

A motion was made by Mayor Medina, seconded by Vice Mayor Martinez, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: Resolution No. SA10-19

8. ADJOURNMENT

The meeting was adjourned at 7:33 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