



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

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Tuesday, January 21, 2020

7:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:43 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 Council Member Bauters, seconded by Vice Mayor Martinez, 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

Vice Mayor Martinez reported she had a conversation with the Chief of Staff for Supervisor Keith Carson of the Alameda County Board of Supervisors with regards to Item 7.1.

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

There were no comments made.

#### 6. CONSENT CALENDAR

**A motion was made by Vice Mayor Martinez, 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-2020-015](#) Warrants. (Susan Hsieh)

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

A motion was made to accept this Informational Report.

**6.2.** [ID-2020-018](#) Action Minutes of the December 17, 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-2020-020](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Approving And Adopting The Recognized Obligation Payment Schedule For The Period Of July 1, 2020 Through June 30, 2021 (ROPS 20-21) And The Administrative Budget Pursuant To Section 34177 Of The California Health And Safety Code. (Susan Hsieh)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - Emeryville ROPS 20-21](#)  
[Exhibit B - ROPS 20-21 Administrative Budget](#)  
[Attachment 2 - Map of South Bayfront Site A-Site B-Corporation Yard](#)  
[Attachment 3 - Summons re Petition for Writ of Mandate - Emeryville v Dept of Finance](#)  
[Attachment 3 - Petition for Writ of Mandate - Emeryville v Dept of Finance](#)  
[Attachment 4 - TCE Concentrations In Groundwater - Shallow & Deep](#)  
[APPROVED Resolution No. SA 01-20](#)

There were no public comments made.

**A motion was made by Council Member Bauters, seconded by Council Member Medina, to waiver staff presentation of the item. 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. SA 01-20

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**A motion was made by Council Member Medina, seconded by Council Member Bauters, 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. SA 01-20

## **8. ADJOURNMENT**

The meeting was adjourned at 7:46 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**