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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting II
--AMENDED--

Tuesday, March 5, 2019

6:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:19 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 Vice Mayor Patz, seconded by Council Member Martinez, to approve the Final Agenda. The motion carried by the following vote:

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

4. EX PARTE COMMUNICATIONS

Council Members Martinez, Donahue and Bauters, and Mayor Medina, each reported having had contact with Mr. DeLuca and with State representatives on the bills under discussion.

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

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2019-055](#) Presentation and Discussion on Legislative Priorities. (Christine Daniel)

Attachments: [Staff Report](#)

[TPA Memo: Update/Recommendations on 2019 Legislative Actions](#)

[Support Position List](#)

[Watch Position List](#)

Niccolo DeLuca, Townsend Public Affairs, gave the presentation and responded to Council questions. The Council discussed the bills recommended for Support and the Watch list and provided direction.

A motion was made by Council Member Bauters, seconded by Vice Mayor Patz, to give approval to the Bills presented on the Support List with exceptions as noted:

Add AB 40, SB 144, AB 290

Move AB 765 from Support to Watch List: by separate vote

SB 51: take separate vote

Add AB 953: by separate vote

Move SB 50 from Watch to Support: by separate vote.

The motion carried by the following vote:

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

A motion was made by Council Member Bauters, seconded by Vice Mayor Patz, to approve moving AB 765 from Support to the Watch List. The motion carried by the following vote:

Ayes: 4 - Mayor Ally Medina, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Noes: 1 - Vice Mayor Patz

A motion was made by Council Member Bauters, seconded by Vice Mayor Patz, to approve SB 51 for the Support List. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Recused: 1 - Mayor Ally Medina

A motion was made by Council Member Bauters, seconded by Vice Mayor Patz, to approve addition of AB 953 to Support List. The motion carried by the following vote:

Ayes: 3 - Vice Mayor Patz, Council Member Donahue, and Council Member Martinez

Abstain: 1 - Council Member Bauters

Recused: 1 - Mayor Ally Medina

A motion was made by Council Member Bauters, seconded by Vice Mayor Patz, to approve moving SB 50 from the Watch List to

Support. The motion carried by the following vote:

Ayes: 4 - Mayor Ally Medina, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Noes: 1 - Vice Mayor Patz

A motion was made by Council Member Bauters, seconded by Vice Mayor Patz, to approve the Bills as recommended for the Watch List with exceptions as noted:

Add AB 69, AB 765, AB 1080

Move to Support: AB 228, ACA 1, SB 18

AB 147: take separate vote

The motion carried by the following vote:

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

A motion was made by Council Member Bauters, seconded by Vice Mayor Patz, to direct staff to bring a discussion of AB 147 to a future City Council meeting. The motion carried by the following vote:

Ayes: 4 - Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

Recused: 1 - Mayor Ally Medina

7. ADJOURNMENT

The meeting adjourned at 7:07 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council.

/Sheri Hartz/

Sheri Hartz, City Clerk