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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 I

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Tuesday, March 5, 2019

5:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 5:30 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 Ally Medina, Vice Mayor Patz, Council Member Bauters, Council Member Donahue, and Council Member Martinez

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no comments made.

#### 6. ACTION ITEMS

- 6.1. [ID-2019-064](#) Commission on Aging's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Kim Burrowes)

**Attachments:** [Staff Report](#)

Kim Burrowes, Adult Services Supervisor and Staff Liaison, introduced Commission members Mary Farrell and Yvonne Behrens, who gave the presentation and responded to Council questions.

- 6.2. [ID-2019-057](#) Public Art Committee's Annual Report On Committee Goals, Principles And Accomplishments For Year 2018; And Proposed Committee Priorities For Year 2019. (Charles S. Bryant / Chadrick Smalley / Amber Evans)

Attachments: [Staff Report](#)  
[Ascend Mural Opening Flyer](#)  
[Purchase Award Postcard](#)

Chad Smalley, Economic Development Manager, introduced Committee members Melody Koszma-Kennedy and Sharon Wilchar, who gave the presentation and responded to Council Member questions.

- 6.3. [ID-2019-069](#) Budget Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Susan Hsieh)

Attachments: [Staff Report](#)

Finance Manager Susan Hsieh introduced Committee Chair William Reuter who gave the presentation.

- 6.4. [ID-2019-058](#) Economic Development Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Charles S. Bryant / Chadrick Smalley)

Attachments: [Staff Report](#)  
[Economic Development Strategy](#)

Mr. Smalley introduced Committee Chair Alex LaRoche who gave the presentation and responded to Council questions.

## 7. ADJOURNMENT

The meeting adjourned at 6:18 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