



Emeryville City Hall  
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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 Study Session

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Tuesday, March 19, 2019

6:15 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 6:15 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 Bauters, 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

Mayor Medina reported that she had received multiple voicemail messages from Brian Donahue regarding the study session topic.

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

There were no comments made.

#### 6. STUDY SESSION

- 6.1. [ID-2019-100](#) Study Session on Parks and Open Spaces. (Charles Bryant, Community Development Director / Andrew Clough, Public Works Director / Pedro Jimenez, Community Services Director)

**Attachments:** [Staff Report](#)[General Plan - Parks, Open Space, Public Facilities and Services](#)[Parks and Recreation Strategic Plan](#)[Capital Cost Model Assumptions](#)[Capital and Operations Cost Model](#)[Powerpoint Parks and Open Space-Study Session 2](#)

Community Development Director Charles Bryant opened the presentation to discuss park-related policy issues and funding, before handing it off to Community Services Director Pedro Jimenez, who discussed parks that have been constructed and those that are planned.

**7. ADJOURNMENT**

The meeting adjourned at 6:54 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**