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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

Tuesday, March 19, 2019

5:45 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:45 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 Donahue, 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

No ex parte communications were reported.

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

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2019-073](#) Housing 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 / Catherine Firpo)

Attachments: [Staff Report](#)

Housing Committee member Vickie Jo Sowell gave the report on accomplishments and goals, and responded to Council Member questions.

- 6.2. [ID-2019-062](#) The Bicycle and Pedestrian Advisory Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Andrew Clough)

Attachments: [Staff Report](#)

B/PAC member Tom Modic gave the presentation and responded to Council questions.

- 6.3. [ID-2019-080](#) Parks and Recreation Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2018; And Proposed Committee Priorities For Calendar Year 2019. (Pedro Jimenez / Brad Helfenberger)

Attachments: [Staff Report](#)

Jack Ghizzoni, Parks and Recreation Committee Chair, made the presentation and responded to Council questions.

7. ADJOURNMENT

The meeting adjourned at 6:09 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