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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  
--AMENDED--

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Tuesday, September 3, 2019

6:30 PM

Council Chambers

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### 1. CALL TO ORDER

The meeting was called to order at 6:30 p.m.

### 2. ROLL CALL

**Present:** 4 - Mayor Ally Medina  
Vice Mayor Christian R. Patz  
Council Member Scott Donahue  
Council Member Dianne Martinez  
**Absent:** 1 - Council Member John J. Bauters

### 3. APPROVAL OF FINAL AGENDA

**A motion was made by Vice Mayor Patz, seconded by Council Member Donahue, to approve the Final Agenda. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Bauters

### 4. EX PARTE COMMUNICATIONS

Council Member Martinez, Mayor Medina and Vice Mayor Patz each disclosed that they had met with applicant Erika Mendez.

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

There were no comments made.

### 6. ACTION ITEMS

- 6.1. [ID-2019-412](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Planning Commissioner To Serve On The Planning

Commission For A Term Commencing Immediately And Ending June 30, 2022; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

**Attachments:** [Staff Report](#)  
[Planning Commission Roster](#)  
[Draft Resolution](#)  
[Applicant: Erika Mendez](#)  
[Applicant: Flayanna Rogers](#)  
[Applicant: Deepak Sohane](#)  
[Late Correspondence - Flayanna Rogers](#)  
[APPROVED Resolution No. 19-122](#)

Applicants Deepak Sohane and Erika Mendez were present and were interviewed by the Council.

**A motion was made by Mayor Medina, seconded by Vice Mayor Patz, to approve the Resolution appointing Deepak Sohane to the Planning Commission. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Bauters

Enactment No: Resolution No. 19-122

**6.2.** [ID-2019-413](#) Community Advisory Committee Appointments FY2019-20: (Sheri Hartz / Lorraine Leong)

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

**6.2.1** [ID-2019-414](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative To Serve On The Budget Advisory Committee For A Term Commencing Immediately And Ending June 30, 2021; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution](#)  
[Applicant: Flayanna Rogers](#)  
[Late Correspondence - Flayanna Rogers](#)

#### PUBLIC COMMENT

1. Andre Carpiaux inquired how City payroll was decided.

**A motion was made by Mayor Medina, seconded by Council Member**

**Martinez, to table this Resolution to be considered at a future date. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Bauters

- 6.2.2** [ID-2019-415](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Resident For A Term Commencing Immediately And Ending June 30, 2021, And \_\_\_\_\_ And \_\_\_\_\_ As Residents For Terms Commencing Immediately And Ending June 30, 2023, To Serve On The Commission On Aging; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution](#)

[Applicant: Merry Tantaros](#)

[APPROVED Resolution No. 19-123](#)

**A motion was made by Council Member Martinez, seconded by Vice Mayor Patz, to approve this Resolution appointing Merry Tantaros to the community member seat with a term ending June 30, 2023. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Bauters

Enactment No: Resolution No. 19-123

- 6.2.3** [ID-2019-416](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Community Member For A Term Commencing Immediately And Ending June 30, 2020, And \_\_\_\_\_ As Community Member For A Term Commencing Immediately And Ending June 30, 2021, To Serve On The Housing Committee; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution](#)

[Applicant: Marc Nagata](#)

[Applicant: Flayanna Rogers](#)

[Applicant: Erika Zepko](#)

[Late Correspondence - Flayanna Rogers](#)

[APPROVED Resolution No. 19-124](#)

**A motion was made by Vice Mayor Patz, seconded by Council Member Donahue, to approve this Resolution to appoint Erika Zepko to the community member seat with a term ending June 30, 2020, and to not appoint the other seat at this time. The motion carried by the following vote:**

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

**Absent:** 1 - Council Member Bauters

Enactment No: Resolution No. 19-124

At 7:21 p.m., Council Member Bauters joined the Special Meeting, participating via teleconference.

**Present:** 5 - Mayor Ally Medina  
Vice Mayor Christian R. Patz  
Council Member John J. Bauters  
Council Member Scott Donahue  
Council Member Dianne Martinez

**6.2.4** [ID-2019-417](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative Or Resident To Serve On The Public Art Committee For A Term Commencing Immediately And Ending June 30, 2021; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution](#)

[Applicant: Joey Enos](#)

[Applicant: Harley Jensen](#)

[APPROVED Resolution No. 19-125](#)

**A motion was made by Vice Mayor Patz, seconded by Mayor Medina, to approve this Resolution appointing Joey Enos. The motion carried by the following vote:**

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

Enactment No: Resolution No. 19-125

## 7. ADJOURNMENT

The meeting adjourned at 7:27 p.m.

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

/Thai Nam Pham/

Thai Nam Pham, Deputy City Clerk