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

Tuesday, November 5, 2019 | **6:30 PM** | **Council Chambers**

1. CALL TO ORDER

The meeting was called to order at 6:30 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

4. EX PARTE COMMUNICATIONS

Council Member Bauters reported that he had worked with the Golden Gate Audobon Society and members of the Bird Advocacy Welfare Community regards to Item 6.1.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

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

6. STUDY SESSION

6.1. ID-2019-493 Study Session: Bird-Safe Building Standards (Charles S. Bryant / Diana Keena)

Attachments: Staff Report
Attachment 1 - City Council Staff Report February 5, 2019
Attachment 2 - Bird Safe Buildings Timeline
Attachment 3 - LEED PIlot Credit 55
Attachment 4 - Material Threat Factors
Attachment 5 - CALGreen Bird-Friendly Design Proposal
Attachment 6 - Existing Bird-Safe Building Standards
Attachment 7 - Maps of Open Space and Water Buffers
Late Correspondence - Noreen Weeden

Associate Planner Keena gave the staff presentation and responded to Council questions.

PUBLIC COMMENT

1. Misako Hill spoke in support of a bird-safe building ordinance.
2. Ruth Major spoke in support of protecting birds.

Following Council Discussion, there was consensus among the council to move forward with the adoption of bird-safe building standards.

7. ADJOURNMENT

The meeting adjourned at 7:03 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