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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, November 19, 2019

6:45 PM

Council Chambers

1. CALL TO ORDER

The meeting called to order at 7:11 p.m.

2. ROLL CALL

Council Member Bauters participated in the meeting via teleconference from a noticed, publicly accessible location, as noted on the agenda.

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 Martinez, seconded by Vice Mayor Patz, 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

4. EX PARTE COMMUNICATIONS

Council Member Martinez reported having spoken to Commission on Aging applicant Joan Strasser.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2019-517](#) Community Advisory Committee Appointments FY2019-20: (Sheri Hartz / Lorrayne Leong)

Attachments: [Staff Report](#)

- 6.1.1 [ID-2019-522](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member, _____ As Resident, And _____ As Resident (94608) To Serve On The Commission On Aging For Terms To Be Established; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Commission on Aging Roster](#)

[Maureen Hogan](#)

[Stephan Shane](#)

[Joan Strasser](#)

[APPROVED Resolution No. 19-151](#)

A motion was made by Council Member Martinez, seconded by Mayor Medina, to approve this Resolution, appointing Maureen Hogan as Community Member, Steve Shane as Resident and Joan Strasser as Resident with a 4-year term. 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. 19-151

- 6.1.2 [ID-2019-523](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Non-Profit Workforce Development Organization Representative To Serve On The Economic Development Advisory Committee For A Term Commencing Immediately And Ending June 30, 2020; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Economic Development Advisory Committee Roster](#)

[Samantha Miller](#)

[APPROVED Resolution No. 19-152](#)

A motion was made by Vice Mayor Patz, seconded by Council Member Martinez, to approve this Resolution appointing Samantha Miller as Non-Profit Workforce Development Organization Representative. 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. 19-152

- 6.1.3** [ID-2019-524](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member To Serve On The Housing Committee For A Term To Be Established; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committee Accordingly

Attachments: [Draft Resolution](#)

[Housing Committee Roster](#)

[Sheryle Bolton](#)

[Marc Nagata](#)

[Erica Zepko](#)

[APPROVED Resolution No. 19-153](#)

A motion was made by Council Member Bauters, seconded by Vice Mayor Patz, to approve this Resolution appointing Sheryle Bolton to a term ending June 2020 and Erica Zepko to a term ending June 2021. 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. 19-153

7. ADJOURNMENT

The meeting adjourned at 7:28 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