



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
(510) 596-4300 phone
(510) 450-7831 fax
www.emeryville.org

CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

Mayor Christian R. Patz
Vice Mayor Dianne Martinez
Council Member John J. Bauters
Council Member Scott Donahue
Council Member Ally Medina

Special Study Session

Tuesday, December 17, 2019

6:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:42 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2019-629](#) Summary of the 2019 State and Federal Legislative Agenda and Proposed 2020 State and Federal Legislative and Funding Agenda. (Christine Daniel)

Attachments: [Staff Report](#)

[TPA Memo: 2019 Summary and 2020 Legislative Agenda](#)

[Summary of 2019 Legislation](#)

Niccolo De Luca, Senior Director, Townsend Public Affairs, gave the presentation and responded to Council Member questions. Council provided direction on areas of interest for follow-up.

7. ADJOURNMENT

The meeting adjourned at 7:07 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