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CITY OF EMERYVILLE

ACTION MINUTES

Community Development Commission of Emeryville

Members:

Chair Christian R. Patz
Vice Chair Dianne Martinez
Board Member John J. Bauters
Board Member Scott Donahue
Board Member Ally Medina

Tuesday, July 7, 2020

7:13 PM

Teleconference

1. CALL TO ORDER

The meeting was called to order at 7:16 p.m. In advance of this meeting, the Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the Brown Act waivers provided for under the Governor's Executive Order in response to the COVID-19 State of Emergency.

2. ROLL CALL

Present: 5 - Commissioner Christian R. Patz
Vice Chair Dianne Martinez
Commissioner John J. Bauters
Commissioner Scott Donahue
Commissioner Ally Medina

3. APPROVAL OF FINAL AGENDA

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

Ayes: 5 - Commissioner Patz, Vice Chair Martinez, Commissioner Bauters, Commissioner Donahue and Commissioner Medina

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. CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Commissioner Donahue, seconded by Commissioner Medina, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: 5 - Commissioner Patz, Vice Chair Martinez, Commissioner Bauters, Commissioner Donahue and Commissioner Medina

- 6.1. [ID-2019-375](#) Action Minutes of the July 9, 2019 Community Development Commission of Emeryville Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:18 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Community Development Commission of Emeryville.

/Sheri Hartz/

Sheri Hartz, Secretary