



Emeryville City Hall  
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## CITY OF EMERYVILLE ACTION MINUTES

### City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

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

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Tuesday, September 1, 2020

7:15 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting was called to order at 7:40 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 - 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 Bauters, seconded by Council Member Donahue, to approve the Final Agenda. The motion failed 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 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 Council Member Donahue, seconded by Council Member Medina, to approve the Consent Calendar. The**

**motion failed by the following vote:**

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

6.1. [ID-2020-401](#) Warrants. (Bill Zenoni)

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

[Check Register](#)

**A motion was made to approve this Information Report.**

6.2. [ID-2020-370](#) Action Minutes of the July 21, 2020 City Council as Successor Agency to the Emeryville Redevelopment Agency 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 7:41 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.**

/Sheri Hartz/

Sheri Hartz, City Clerk