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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

Tuesday, October 20, 2020

7:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:15 p.m. 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

Council Member Medina joined the meeting at 7:16 p.m.

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Donahue, seconded by Council Member Medina, 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

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Council Member Donahue, seconded by

Council Member Bauters, to approve the Consent 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

6.1. [ID-2020-476](#) Warrants. (Bill Zenoni)

Attachments: [Staff Report](#)
[Check Register](#)

A motion was made to approve this Informational Report.

6.2. [ID-2020-472](#) Action Minutes of the October 6, 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

7.1. [ID-2020-469](#) Consideration Of Request By Successor Agency to Emeryville Redevelopment Agency For Short-Term Loan And Terms Thereof From the City of Emeryville To Be Used By Successor Agency For Costs Incurred In Response To Imminent And Substantial Endangerment Determination And Order and Remedial Action Order Issued By the California Environmental Protection Agency, Department of Substances Control Related To The Presence Of Hazardous Substances at the Marchant/Whitney Site, 5679 Horton Street, Emeryville, California. (Michael Guina)

Attachments: [Staff Report](#)
[Late Correspondence - Christine K. Noma](#)

The Successor Agency waived staff's presentation on this matter.

A motion was made by Council Member Bauters, seconded by Council Member Medina, to approve this item as amended with regard to the interest rate and directing staff to request a short term loan from the City of Emeryville at the November 17, 2020 meeting. The motion carried by the following vote:

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

8. ADJOURNMENT

The meeting adjourned at 7:20 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