



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

Tuesday, December 1, 2020

7:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:28 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 Dianne Martinez
Vice Chair Scott Donahue
Council Member John J. Bauters
Council Member Ally Medina
Council Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Bauters, seconded by Council Member Patz, to approve the Final Agenda. The motion carried by the following vote:

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

Brian Donahue spoke related to Item 12.7 on the agenda for the upcoming City Council regular meeting, citing several changes that he felt should be made to the Council Rules of Procedure.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Council Member Patz, seconded by Council Member Bauters, to approve the Consent Agenda. The motion carried by the following vote:

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

6.1. [ID-2020-560](#) Warrants. (Bill Zenoni)

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

A motion was made to approve this Item.

6.2. [ID-2020-553](#) Action Minutes of the November 17, 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-2020-531](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Adopting The Successor Agency Regular Meeting Calendar For February 2021 Through January 2022. (Sheri Hartz / Lorraine Leong)
(In Conjunction with City Council Agenda Item 12.2)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Proposed 2021 Successor Agency Regular Meeting Calendar](#)
[APPROVED Resolution No. SA04-20](#)

A motion was made by Council Member Medina, seconded by Council Member Patz, to approve this Resolution. The motion carried by the following vote:

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

Enactment No: Resolution No. SA04-20

8. ADJOURNMENT

The meeting adjourned at 7:38 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