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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 Meeting
--AMENDED--

Tuesday, June 16, 2020

6:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:28 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: 4 - Mayor Christian R. Patz
Vice Mayor Dianne Martinez
Council Member John J. Bauters
Council Member Ally Medina
Absent: 1 - Council Member Scott Donahue

Council Member Donahue joined the meeting at 6:31 p.m.

3. APPROVAL OF FINAL AGENDA

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

Ayes: 4 - Mayor Patz, Vice Mayor Martinez, Council Member Bauters, and Council Member Medina

Absent: 1 - Council Member Donahue

4. EX PARTE COMMUNICATIONS

Council Member Bauters reported having spoken with Celeste Burrows regarding Ken Bukowski on Item 6.2.3, and having a phone conversation with Brian Donahue related to Item 6.2.6.

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

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2020-245](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Planning Commissioners To Serve On The Planning Commission For Terms Commencing July 1, 2020, And Ending June 30, 2023; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorryne Leong)

Attachments: [Staff Report](#)

[Planning Commission Interview Questions](#)

[Applicant: Chafe, Zoe](#)

[Applicant: Guerrero, Douglas Miguel](#)

[Applicant: Huggins, Marchelle](#)

[Applicant: Terrill, Dylan](#)

[Applicant: Tssui, Eugene](#)

[Draft Resolution](#)

[FY2020-21 Draft Planning Commission Roster](#)

[APPROVED Resolution No. 20-50](#)

A motion was made by Council Member Bauters, seconded by Vice Mayor Martinez, to appoint Zoe Chafe and Douglas Miguel Guerrero.

A substitute motion was made by Council Member Donahue to appoint Zoe Chafe and Eugene Tssui. The motion failed due to lack of second.

The original motion carried by the following vote:

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

Enactment No: Resolution No. 20-50

- 6.2. [ID-2020-261](#) Community Advisory Committee Appointments FY2020-21: (Sheri Hartz / Lorryne Leong)

Attachments: [Staff Report](#)

[FY2020-21 Draft Local Roster of Boards, Commissions and Committees](#)

- 6.2.1 [ID-2020-262](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative To Serve On The Bicycle/Pedestrian Advisory Committee For A Term Commencing

Immediately And Ending June 30, 2022; Appointing _____, _____, _____ And _____ As Community Members To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Birch, Barbara - APPLICATION WITHDRAWN](#)

[Applicant: Burrows, Celeste](#)

[Applicant: Ferguson, Beth](#)

[Applicant: Modic, Thomas](#)

[Applicant: Scheuerman, John](#)

[Applicant: Wax, Jordan](#)

[APPROVED Resolution No. 20-51](#)

A motion was made by Council Member Medina, seconded by Council Member Bauters, to appoint Celeste Burrows, Beth Ferguson, John Scheuerman and Jordan Wax to Community Member seats. The motion carried by the following vote:

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

Enactment No: Resolution No. 20-51

- 6.2.2** [ID-2020-263](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative To Serve On The Budget Advisory Committee For A Term Commencing Immediately And Ending June 30, 2021; Appointing _____ As Business Representative, And _____ And _____ As Residents, To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Quittel, Fran](#)

[Applicant: Reuter, William](#)

[Applicant: Terrill, Dylan](#)

[APPROVED Resolution No. 20-52](#)

A motion was made by Vice Mayor Martinez, seconded by Council Member Donahue, to appoint Fran Quittel, William Reuter as Residents and Dylan Terrill as the Business Representative with a term expiring 2022. The motion carried by the following vote:

Enactment No: Resolution No. 20-52

- 6.2.3** [ID-2020-264](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ and _____ as Residents to Serve on the Commission on Aging for Terms Commencing Immediately and Ending June 30, 2023; Appointing _____ And _____ As Residents To Serve On The Commission On Aging For Terms Commencing July 1, 2019, And Ending June 30, 2023; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Behrens, Yvonne](#)

[Applicant: Bukowski, Ken](#)

[Applicant: Burrows Celeste](#)

[Applicant: Lloyd-Lovett, Barrington](#)

[Applicant: Suter, John](#)

[Applicant: Ternus, Fran \(APPLICATION WITHDRAWN\)](#)

[Late Correspondence:Ternus, Fran](#)

[APPROVED Resolution No. 20-53](#)

A motion was made by Vice Mayor Martinez, seconded by Council Member Donahue, to appoint Ken Bukowski and John Suter to terms expiring in 2023, and appointing Barrington Lloyd-Lovett and Celeste Burrows to terms expiring in 2024 .

Following Council discussion, a substitute motion was made by Mayor Patz, seconded by Council Member Medina to appoint John Suter to a term expiring in 2023, and appointing Barrington Lloyd-Lovett and Celeste Burrows to terms expiring in 2024.

A friendly amendment to the motion was made by Council Member Bauters to appoint Yvonne Behrens and John Suter to terms expiring in 2023, and appointing Barrington Lloyd-Lovett and Celeste Burrows to terms expiring in 2024.

The motion carried by the following vote:

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

Enactment No: Resolution No. 20-53

- 6.2.4** [ID-2020-265](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative, _____ As Large Business Representative, _____ As Non-Profit Workforce Development Organization Representative, _____ As Resident, And _____ And _____ As Small Business Representatives To Serve On The Economic Development Advisory Committee For

Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Fong, Rob](#)

[Applicant: Gallagher, Colleen](#)

[Applicant: LaRoche Alexandria](#)

[Applicant: Miller, Samantha](#)

[Applicant: Thiercof, Mary Lou](#)

[APPROVED Resolution No. 20-54](#)

A motion was made by Mayor Patz, seconded by Council Member Medina, to appoint Rob Fong as Small Business Representative, Colleen Gallagher as Large Business Representative, Alexandria LaRoche as Business Representative - Any Size, Samantha Miller as Non-Profit Workforce Representative, and Mary Lou Thiercof as Small Business Representative. The motion carried by the following vote:

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

Enactment No: Resolution No. 20-54

6.2.5 [ID-2020-266](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____, _____ And _____ As Community Members to Serve on the Housing Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Bolton, Sheryle](#)

[Applicant: Cardoza Lawrence](#)

[Applicant: Huggins, Marchelle](#)

[Applicant: Sowell, Vickie Jo](#)

[APPROVED Resolution No. 20-55](#)

A motion was made by Council Member Bauters, seconded by Council Member Donahue, to appoint Sheryle Bolton, Lawrence Cardoza, Marchelle Huggins and Vickie Jo Sowell. The motion carried by the following vote:

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

Enactment No: Resolution No. 20-55

- 6.2.6** [ID-2020-267](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member To Serve On The Parks And Recreation Committee For A Term Commencing Immediately And Ending June 30, 2021; Appointing _____ As Community Member To Serve On The Parks And Recreation Committee For A Term Commencing Immediately And Ending June 30, 2022; And Appointing _____ And _____ As Community Members To Serve On The Parks And Recreation Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Applicant: Anasal, Alejandro](#)

[Applicant: Donahue, Brian](#)

[Applicant: Donaldson, Gail](#)

[Applicant: Ghizzoni, Jack](#)

[Applicant: Weber, Patricia](#)

[Late Correspondence - Donahue, Brian](#)

[APPROVED Resolution No. 20-56](#)

A motion was made by Council Member Donahue to appoint Brian Donahue, Gail Donaldson, Jack Ghizzoni and Patricia Weber. The motion failed for lack of a second.

A motion was made by Council Member Medina, seconded by Council Member Bauters, to appoint Alejandro Anasal to a term expiring in 2021, and Gail Donaldson, Jack Ghizzoni and Patricia Weber to terms expiring in 2022. The motion carried by the following vote:

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

Enactment No: Resolution No. 20-56

- 6.2.7** [ID-2020-268](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ To A Designated Three-Year Term As Either Business Representative Or Resident To Serve On The Public Art Committee For A Term Commencing Immediately And Ending June 30, 2022; Appointing _____, _____, _____ And _____ As Either Business Representatives Or Residents To Serve On The Public Art Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)[Applicant: Bresnahan, Edythe](#)[Applicant: Jensen, Harley](#)[Applicant: Sowell, Vickie Jo](#)[Applicant: Tejada-Flores, Rick \(APPLICATION WITHDRAWN\)](#)[Applicant: Wetterer, Judith](#)[Applicant: Wilchar, Sharon](#)[Late Correspondence: Tejada-Flores, Rick](#)[APPROVED Resolution No. 20-57](#)

A motion was made by Mayor Patz, seconded by Council Member Bauters, to appoint Edythe Bresnahan and Harley Jensen (term beginning immediately) as Residents, Vickie Jo Sowell and Sharon Wilchar as Resident/Business Representative and Judith Wetterer as Business Representative. The motion carried by the following vote:

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

Enactment No: Resolution No. 20-57

7. ADJOURNMENT

The meeting adjourned at 8:02 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