



Emeryville City Hall  
1333 Park Avenue  
Emeryville, CA 94608  
(510) 596-4300 phone  
(510) 450-7831 fax  
[www.emeryville.org](http://www.emeryville.org)

## 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

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Tuesday, June 1, 2021

7:15 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:20 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 Vice Chair Donahue, seconded by Council Member Bauters, 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

1. Brian Donahue spoke regarding the development history of the Public Market and the amount of affordable housing that was included in the project.

## 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-2021-259](#) Warrants. (Brad Farmer)

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

A motion was made to approve this Informational Report.

- 6.2. [ID-2021-266](#) Action Minutes of May 18, 2021 Special Closed Session (City Council / City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency). (Sheri Hartz)

**Attachments:** [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2021-267](#) Action Minutes of the May 18, 2021 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

No Action Items were listed.

## 8. ADJOURNMENT

The meeting adjourned at 7:27 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