



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
(510) 596-4300 phone
(510) 450-7831 fax
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 (Vacant)

Tuesday, July 6, 2021

7:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:35 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 Dianne Martinez
Vice Chair Scott Donahue
Council Member John J. Bauters
Council Member Ally Medina

3. APPROVAL OF FINAL AGENDA

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

Ayes: 4 - Mayor Martinez, Vice Chair Donahue, Council Member Bauters 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

1. Brian Donahue asked Vice Mayor Donahue why he had not remarked on the Mayor's comments.

6. CONSENT CALENDAR

A motion was made by Vice Chair Donahue, seconded by Council Member Medina, to approve the Consent Agenda. The motion carried by the following vote:

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

- 6.1. [ID-2021-313](#) Warrants. (Brad Farmer)

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

A motion was made to approve this Item.

- 6.2. [ID-2021-325](#) Action Minutes of the June 15, 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.

- 6.3. [ID-2021-324](#) Resolution Of The City Council of the City of Emeryville As Successor Agency To The Former Redevelopment Agency (“Successor Agency”) of the City of Emeryville Increasing Revenues And Appropriating \$2,528,773 Into The Successor Agency’s Fiscal Year 2021-22 Operating Budget (Brad Farmer / Monica Centeno)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[APPROVED Resolution No. SA 03-21](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. SA 03-21

7. ACTION ITEMS

- 7.1. [ID-2021-319](#) Discussion on Whether to Amend the Successor Agency 2021 Regular Meeting Calendar. (Council Member Bauters)

Attachments: [Staff Report](#)
[City Council/Successor Agency 2021 Regular Meeting Calendar \(Final\)](#)

City Manager Daniel gave a brief presentation on the item.

Council Member Bauters requested and received majority support to

add a regular meeting on Monday, September 13, 2021, at 5:30 p.m.
and to cancel the August 31 and September 21, 2021, regular
meetings.

**A motion was made by Mayor Martinez, seconded by Council
Member Bauters, to approve this item and bring back a resolution
on July 20, 2021, to amend the Successor Agency meeting calendar
as requested. The motion carried by the following vote:**

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

8. ADJOURNMENT

The meeting adjourned at 7:46 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