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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 (Vacant)

Tuesday, July 20, 2021

7:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:59 p.m. The Mayor previously had 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

There were no comments made.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Mayor Martinez, seconded by Council

Member Bauters, 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-2021-350](#) Warrants. (Brad Farmer)

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

A motion was made to approve this Informational Report.

6.2. [ID-2021-363](#) Action Minutes of the July 6, 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-2021-353](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Amending The 2021 City Council As Successor Agency To The Emeryville Redevelopment Agency Regular Meeting Calendar. (Sheri Hartz / Lorraine Leong)
(In Conjunction with City Council Agenda Item 10.5)**

Attachments: [Staff Report](#)
[Draft Resolution \(Successor Agency\)](#)
[Proposed Amended 2021 Meeting Calendar](#)
[APPROVED Resolution No. SA04-21](#)

A motion was made to approve this Resolution.

Enactment No: Resolution No. SA04-21

7. ACTION ITEMS

There were no Action Items listed.

8. 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 City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.

**/Sheri Hartz/
Sheri Hartz, City Clerk**

