



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 (Vacant)

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Tuesday, October 5, 2021

7:15 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:35 p.m. and the Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, and would continue doing so as long as the City Council could make findings that it was necessary in order to protect public safety.

#### 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 Vice Chair Donahue, seconded by Council Member Bauters, 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 stated that he had not been allowed to make Public Comment at a recent City of Emeryville Bicycle/Pedestrian Advisory Committee meeting.

2. Ken Bukowski stated that he had attempted to use the Online Public Speaker's card but it didn't work for him.
3. Casey Farmer, Director of Communications for the Alameda County redistricting effort, made an announcement of upcoming events and encouraged participation.

## 6. CONSENT CALENDAR

### *Approval of the Consent Agenda*

**A motion was made by Council Member Bauters, seconded by Vice Chair Donahue, 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-2021-441](#) Warrants. (Brad Farmer)

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

**A motion was made to approve this Informational Report.**

- 6.2. [ID-2021-444](#) Action Minutes of the September 13, 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

There were no Action Items listed.

## 8. ADJOURNMENT

The meeting adjourned at 7:47 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**