



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, November 16, 2021

7:15 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:45 p.m. The Mayor previously read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of BrownAct 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 and the Governor's declared emergency remained in effect.

#### 2. ROLL CALL

**Present:** 4 - Mayor Dianne Martinez  
Vice Mayor Scott Donahue  
Council Member John J. Bauters  
Council Member Ally Medina

#### 3. APPROVAL OF FINAL AGENDA

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

**Ayes:** 4 - Mayor Martinez, Vice Mayor 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

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

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

**6.1. [ID-2021-532](#)** Warrants. (Brad Farmer)

**Attachments:** [Staff Report](#)  
[Wire Transfers](#)

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

**6.2. [ID-2021-536](#)** Action Minutes of the November 2, 2021 Special Closed Session (City Council / City of Emeryville as Successor Agency to the Redevelopment Agency / Management of Emeryville Services Authority). (Sheri Hartz)

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

**A motion was made to approve the Minutes.**

**6.3. [ID-2021-538](#)** Action Minutes of the November 2, 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.**

**6.4. [ID-2021-529](#)** Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency ("Successor Agency") Making Required Findings To Allow The Continuation Of Remotely Held Meetings Of The Successor Agency Pursuant To AB 361. (Sheri Hartz / Thai Nam Pham)  
(In Conjunction with City Council Agenda Item 10.5, and MESA Agenda Item 6.3)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[APPROVED Resolution No. SA06-21](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. SA06-21

## **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**