



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

Community Development Commission of Emeryville

Members:

Chair Dianne Martinez
Vice Chair Scott Donahue
Commissioner John J. Bauters
Commissioner Ally Medina
Commissioner (Vacant)

Tuesday, July 6, 2021

7:13 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:24 p.m. The Mayor had previously 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 - Chair Dianne Martinez
Vice Chair Scott Donahue
Commissioner John J. Bauters
Commissioner Ally Medina

3. APPROVAL OF FINAL AGENDA

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

Ayes: 4 - Chair Martinez, Vice Chair Donahue, Commissioner Bauters and Commissioner 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 objected to a comment made by Mayor Martinez's during the June 15, 2021 City Council Special Meeting.

Mayor Martinez briefly responded to Mr. Donahue's comment.

6. CONSENT CALENDAR

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

Ayes: 4 - Chair Martinez, Vice Chair Donahue, Commissioner Bauters and Commissioner Medina

- 6.1. [ID-2020-360](#) Action Minutes of the July 7, 2020 Community Development Commission of Emeryville 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 7:28 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Community Development Commission of Emeryville

/Sheri Hartz/

Sheri Hartz, City Clerk