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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

Mayor Dianne Martinez  
Vice Mayor Scott Donahue  
Council Member John J. Bauters  
Council Member Ally Medina  
Council Member Christian R. Patz

Special Meeting  
--AMENDED--

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Tuesday, June 15, 2021

5:45 PM

Teleconference

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#### 1. CALL TO ORDER

The meeting convened via teleconference at 5:52 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:** 5 - Mayor Dianne Martinez  
Vice Mayor Scott Donahue  
Council Member John J. Bauters  
Council Member Ally Medina  
Council Member Christian R. Patz

#### 3. APPROVAL OF FINAL AGENDA

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

**Ayes:** 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

#### 4. EX PARTE COMMUNICATIONS

Vice Mayor Donahue reported having communicated with Planning Commission applicant Dr. Eugene Tssui.

#### 5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

#### 6. ACTION ITEMS

- 6.1. [ID-2021-293](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ And \_\_\_\_\_ As Planning Commissioners To Serve On The Planning Commission For Terms Commencing July 1, 2021, And Ending June 30, 2024; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

**Attachments:** [Staff Report \\*REVISED\\*](#)

[Applicant Christine S Thomson - WITHDRAWN](#)

[NEW - Applicant Dr. Eugene Tssui](#)

[Applicant C Tito Young](#)

[Draft Resolution](#)

[Exhibit A - Planning Commission Roster](#)

Mayor Martinez stated that, due to the resignation of Commissioner Christine Thomson, and subsequent withdrawal of her application for reappointment to the Planning Commission, which occurred after the original publication of the agenda, she was proposing that the Council not take action to make the Planning Commission appointments at this meeting. Council Member Bauters proposed that a new recruitment process be opened beginning immediately and closing at noon on July 19, for appointments to be made at the Council's July 20, 2021 meeting.

**A motion was made by Mayor Martinez, seconded by Council Member Medina, to continue the appointment(s) to the Planning Commission to the July 20, 2021 City Council meeting, with a recruitment period to run through July 19, 2021 at noon. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

- 6.2. [ID-2021-294](#) Community Advisory Committee Appointments FY2021-22: (Sheri Hartz / Lorraine Leong)

**Attachments:** [Staff Report \\*REVISED\\*](#)[Bicycle Pedestrian Advisory Committee - Applicant Jaclyn Harr](#)[Bicycle Pedestrian Advisory Committee - Applicant Jennifer Kain](#)[Bicycle Pedestrian Advisory Committee - Applicant Laura McCamy](#)[Bicycle Pedestrian Advisory Committee - Applicant Matthew Solomon](#)[Budget Advisory Committee - Applicant Miroo Desai](#)[Budget Advisory Committee - Applicant Kirsten Walraven](#)[Commission on Aging - Applicant Jacqueline Kerr](#)[Commission on Aging - Applicant Beatriz Rosales](#)[Commission on Aging - Applicant Stephen Shane](#)[Commission on Aging - Applicant Rene Terlet](#)[Economic Development Advisory Committee - Applicant Brittany Jernigan](#)[Economic Development Advisory Committee - Applicant David Kritzberg](#)[Economic Development Advisory Committee - Applicant Evan Schneider](#)[Economic Development Advisory Committee - Applicant Taryn Segal](#)[WITHDRAWN - Economic Development Advisory Committee - Applicant Eugene Tssui](#)[NEW - Economic Development Advisory Committee - Applicant Kirsten Walraven](#)[NEW - Housing Committee - Applicant Netosha Grandy](#)[Housing Committee - Applicant Gisela \(Kris\) Owens](#)[NEW - Housing Committee - Applicant Courtney Welch](#)[Housing Committee - Applicant Erica Zepko](#)[Parks and Recreation Committee - Applicant Yasser Alwan](#)[Parks and Recreation Committee - Applicant Alejandro Anasal](#)[NEW - Parks and Recreation Committee - Applicant Brian Donahue](#)[Parks and Recreation Committee - Applicant Jennika Dunbar](#)[NEW - Parks and Recreation Committee - Applicant Netosha Grandy](#)[Public Art Committee - Applicant Bonnie Engel](#)[Public Art Committee - Applicant Emily McPartlon](#)[Public Art Committee - Applicant Rick Tejada-Flores](#)

City Clerk Sheri Hartz made brief opening remarks and explained the sequence of events that led to new applicants being added to the roster upon republication of the agenda.

- 6.2.1**    [ID-2021-295](#)    Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative, And \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Community Members, To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing July 1, 2021, And Ending June 30, 2023; And Amending The

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FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Bicycle Pedestrian Advisory Committee](#)  
[Exhibit A - Bicycle Pedestrian Advisory Committee Roster](#)  
[APPROVED Resolution No. 21-56](#)

A motion was made by Council Member Medina, seconded by Council Member Bauters, to appoint Jennifer Kain as the Business Representative, and Jaclyn Harr, Laura McCamy and Matthew Solomon as Community Members, all with terms ending June 30, 2023. The motion carried by the following vote:

**Ayes:** 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

Enactment No: Resolution No. 21-56

**6.2.2** [ID-2021-296](#)

Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative, And \_\_\_\_\_ As City Labor Representative, To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2021, And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Budget Advisory Committee](#)  
[Exhibit A - Budget Advisory Committee Roster](#)  
[APPROVED Resolution No. 21-57](#)

A motion was made by Council Member Bauters, seconded by Council Member Patz, to appoint Miroo Desai as City Labor Representative and Kirsten Walraven as Business Representative, both with terms ending June 30, 2023. The motion carried by the following vote:

**Ayes:** 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

Enactment No: Resolution No. 21-57

**6.2.3** [ID-2021-297](#)

Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ And \_\_\_\_\_ As Residents To Serve On The Commission On Aging For Terms Commencing Immediately And Ending June 30, 2023; And Appointing \_\_\_\_\_ As Community Member, And \_\_\_\_\_ As Resident, To Serve On The Commission On Aging For Terms Commencing July 1, 2021, And Ending June 30, 2025; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Commission on Aging](#)  
[Exhibit A - Commission on Aging Roster](#)  
[APPROVED Resolution No. 21-58](#)

A motion was made by Mayor Martinez, seconded by Council Member Medina, to appoint Jacqueline Kerr and Beatriz Rosales as Residents with terms ending June 30, 2023; and Stephen Shane as a Community Member with a term ending June 30, 2025. The motion carried by the following vote:

**Ayes:** 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

Enactment No: Resolution No. 21-58

- 6.2.4** [ID-2021-298](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative To Serve On The Economic Development Advisory Committee For A Term Commencing Immediately And Ending June 30, 2022; And Appointing \_\_\_\_\_ As Resident, And \_\_\_\_\_ And \_\_\_\_\_ As Small Business Representatives To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2021, And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Economic Development Advisory Committee](#)  
[Exhibit A - Economic Development Advisory Committee Roster](#)  
[APPROVED Resolution No. 21-59](#)

A motion was made by Mayor Martinez, seconded by Vice Mayor Donahue, to appoint Brittany Jernigan as Business Representative with a term ending June 30, 2022; David Kritzberg as Resident with a term ending June 30, 2023, and Evan Schneider and Taryn Segal as Small Business Representatives with terms ending June 30, 2023. The motion carried by the following vote:

**Ayes:** 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

Enactment No: Resolution No. 21-59

- 6.2.5** [ID-2021-299](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Community Member To Serve On The Housing Committee For A Term Commencing Immediately And Ending June 30, 2022; and Appointing \_\_\_\_\_ and \_\_\_\_\_ as Community Members to Serve on the Housing Committee for Terms Commencing Immediately and Ending June 30, 2023; And Appointing \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Community Members To

Serve On The Housing Committee For Terms Commencing July 1, 2021, And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Housing Committee](#)  
[Exhibit A - Housing Committee Roster](#)  
[APPROVED Resolution No. 21-60](#)

**A motion was made by Mayor Martinez, seconded by Council Member Bauters, to appoint Netosha Grandy, Gisela (Kris) Owens, Courtney Welch and Erica Zepko as Community Members with terms ending June 30, 2023. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

Enactment No: Resolution No. 21-60

**6.2.6** [ID-2021-300](#)

Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Community Member To Serve On The Parks And Recreation Committee For A Term Commencing Immediately And Ending June 30, 2023; And Appointing \_\_\_\_\_ And \_\_\_\_\_ As Community Members To Serve On The Parks And Recreation Committee For Terms Commencing July 1, 2021, And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Parks and Recreation Committee](#)  
[Exhibit A - Parks and Recreation Committee Roster](#)  
[APPROVED Resolution No. 21-61](#)

**Motion made by Vice Mayor Donahue to appoint Yasser Alwan, Alejandro Anasal and Brian Donahue as Community Members with terms ending June 30, 2023. The motion failed due to lack of a second.**

Enactment No: Resolution No. 21-61

**6.2.7** [ID-2021-301](#)

Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ And \_\_\_\_\_ As Either Business Representatives Or Residents To Serve On The Public Art Committee Commencing Immediately And Ending June 30, 2023; And Appointing \_\_\_\_\_ As Either Business Representative Or Resident To Serve On The Public Art Committee For A Term Commencing July 1, 2021, And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Public Art Committee](#)  
[Exhibit A - Public Art Committee Roster](#)  
[APPROVED Resolution No. 21-62](#)

A motion was made by Council Member Patz, seconded by Vice Mayor Donahue, to appoint Bonnie Engel, Emily McPartlon as Residents with terms ending June 30, 2023 and Rick Tejada-Flores as a Business Representative/Resident with a term ending June 30, 2023. The motion carried by the following vote:

**Ayes:** 5 - Mayor Martinez, Vice Mayor Donahue, Council Member Bauters, Council Member Medina, and Council Member Patz

Enactment No: Resolution No. 21-62

## **7. ADJOURNMENT**

The meeting adjourned at 7:25 p.m., and Mayor Martinez called for a five minute break, with the Successor Agency meeting to convene at 7:30 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council**

**/Sheri Hartz/**

**Sheri Hartz, City Clerk**