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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 (Vacant)

Special Study Session

Tuesday, November 2, 2021

6:15 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:15 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, as would subsequent meetings so 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 Mayor 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 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

Council Member Bauters reported on having communicated with representatives from Public Market. Council Member Medina reported that she had communicated with John Gooding and Public Market representatives. Mayor Martinez reported those same contacts, as well as Mark Stefan.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. STUDY SESSION

- 6.1.** [ID-2021-491](#) Study Session - Marketplace Redevelopment Project Parcels A, B And F (Charles S. Bryant / Miroo Desai)

Attachments: [Staff Report](#)

[Attachment 1 - Approved Marketplace PUD Plans at Build Out](#)

[Attachment 2 - Building Division and Fire Department Comments](#)

[Attachment 3 - Project Plans](#)

[Attachment 4 - Project Plans Addendum](#)

Senior Planner Miroo Desai gave the staff presentation which was followed by a presentation from the applicant, given by Mark Stefan, CCRP; Ofer Zer, Oxford Properties; Tom Fortier, HDR; Dorka Keehn, KEEHN ON ART, and Sarah Moos Thompson, Bionic.

PUBLIC COMMENT

Cynthia Truelove spoke in support of the project which was in her neighborhood.

7. ADJOURNMENT

The meeting adjourned at 7:20 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