Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:
Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

Special Study Session

Tuesday, January 18, 2022 **6:15 PM** **Teleconference**

1. CALL TO ORDER

The meeting convened via teleconference at 6:38 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 and the Governor's declared emergency remained in effect.

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

Mayor Bauters, Vice Mayor Medina and Council Members Donahue and Martinez each disclosed having received email communication on this matter from various members of the public.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

6. STUDY SESSION

6.1. ID-2022-003 Study Session - Christie Avenue Sites. (Charles S. Bryant / Chadrick Smalley)

Attachments: Staff Report
Attachment 1 - Aerial Photograph
Attachment 2 - Assessor Map

Economic Development and Housing Manager Chad Smalley gave the staff presentation and responded to Council Member questions.

PUBLIC COMMENT:

1. Brian Donahue stated that the plan should include more parkland.
2. Steven Keller recommended that the project not be designed in silos.
3. Jonathan Singh spoke in favor of the project and stated that it should include the maximum density possible, expand the park and increase transportation for the east-west connection.

7. ADJOURNMENT

The meeting adjourned at 7:39 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