



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

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Chair John J. Bauters
Vice Chair Ally Medina
Agency Member Scott Donahue
Agency Member Dianne Martinez
Agency Member Courtney Welch

Tuesday, September 6, 2022

7:15 PM

Teleconference

1. CALL TO ORDER

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 Welch, seconded by Council Member Donahue, 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

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

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Vice Mayor Medina, seconded by Council Member Welch, to approve the Consent 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

6.1. [ID-2022-444](#) Warrants. (Brad Farmer)

Attachments: [Staff Report Agency](#)
[Check Register Agency](#)

A motion was made to approve this Informational Report.

- 6.2. [ID-2022-449](#) Action Minutes Of The July 19, 2022, Regular City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2022-452](#) Action Minutes Of The August 16, 2022, Special City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.4. [ID-2022-435](#) Resolution Of The City Of Emeryville as Successor Agency to the Emeryville Redevelopment Agency (Successor Agency) Authorizing Continued Investment in The Local Agency Investment Fund and Authorizing Certain Successor Agency Officers Or Staff Members To Deposit Monies In Or Withdraw Monies From The Local Agency Investment Fund. (Brad Farmer / Peggy Xu / Monica Centeno)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[APPROVED Resolution No. SA16-22](#)

A motion was made to approve this Resolution.

7. ACTION ITEMS

- 7.1. [ID-2022-438](#) 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)
(In Conjunction With MESA Agenda Item 6.1 And City Council Agenda Item 12.5)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[APPROVED Resolution No. SA17-22](#)

A motion was made by Council Member Martinez, seconded by Vice Mayor Medina, to approve this Resolution. The motion carried by the following vote:

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

8. ADJOURNMENT

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.

**/s/ Sheri Hartz, CMC
Secretary**