



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 Meeting

Tuesday, May 3, 2022

6:45 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 6:45 p.m. 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 Martinez, 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

No ex parte communications were reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no comments made.

6. ACTION ITEMS

- 6.1. [ID-2022-232](#) Community Advisory Committees and Regional Body Appointments:

(Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)

[Budget Advisory Committee Application: Franco Herrera](#)

[Commission on Aging Application: Dr Walt Watman](#)

[Emeryville Transportation Management Association Application:](#)

[Elizabeth \(Betsy\) Cooley](#)

[Emeryville Transportation Management Association Applicant - Robert \(Bobby\) Lee.pdf](#)

[Housing Committee Application: Dicko Ba](#)

[Housing Committee Application: Daniel Johnson](#)

[Public Art Committee Application: Xan Walker](#)

[Late Correspondence - Wareham Development](#)

- 6.1.1. [ID-2022-233](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative To Serve On The Budget Advisory Committee For A Term Commencing Immediately And Ending Either June 30, 2022, Or _____ And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A: Budget Advisory Committee Roster](#)

No action was taken.

- 6.1.2. [ID-2022-234](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member To Serve On The Commission On Aging For A Term Commencing Immediately And Ending June 30, 2025; And Appointing _____ As Resident (94608) To Serve On The Commission On Aging For A Term Commencing Immediately And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A: Commission on Aging Roster](#)

[APPROVED Resolution No. 22-42](#)

A motion was made by Council Member Martinez, seconded by Vice Mayor Medina, to appoint Dr. Walt Watman as Resident (94608) with a term ending June 30, 2023. The motion carried by the following vote:

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

Enactment No: Reso No. 22-42

- 6.1.3. [ID-2022-235](#)** Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Residents To Serve On The Emeryville Transportation Management Association For Terms Commencing May 1, 2022, And Ending April 30, 2025; And Amending The 2022 City Roster Of County, Regional And Statewide Bodies Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A: Emeryville Transportation Management Association Roster](#)

[APPROVED Resolution No. 22-43](#)

A motion was made by Council Member Donahue, seconded by Council Member Welch, to appoint Elizabeth Cooley and Robert Lee as Residents with terms ending April 30, 2025. The motion carried by the following vote:

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

Enactment No: Reso No. 22-43

- 6.1.4. [ID-2022-236](#)** 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, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A: Housing Committee Roster](#)

[APPROVED Resolution No. 22-44](#)

A motion was made by Vice Mayor Medina, seconded by Council Member Welch, to appoint Dicko Ba as Community Member with a term ending June 30, 2023. The motion carried by the following vote:

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

Enactment No: Reso No. 22-44

- 6.1.5. [ID-2022-237](#)** Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative Or Resident To Serve On The Public Art Committee For A Term Commencing Immediately And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A: Public Art Committee Roster](#)

[APPROVED Resolution No. 22-45](#)

A motion was made by Council Member Welch, seconded by Council Member Donahue, to appoint Xan Walker as Business Representative/Resident with a term ending June 30, 2023. The motion carried by the following vote:

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

Enactment No: Reso No. 22-45

7. ADJOURNMENT

The meeting adjourned at 7:23 p.m.

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, MAY 17, 2022, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608 OR VIA TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL 361.

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

/s/ Lorrayne Leong
Deputy City Clerk