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CITY OF EMERYVILLE

ACTION MINUTES

Community Development Commission of Emeryville

Members:

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

Tuesday, July 5, 2022

7:13 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:13 p.m. and the Chair 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 - Commissioner John J. Bauters
Commissioner Ally Medina
Commissioner Scott Donahue
Commissioner Dianne Martinez
Commissioner Courtney Welch

3. APPROVAL OF FINAL AGENDA

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

Ayes: 5 - Commissioner Bauters, Commissioner Medina, Commissioner Donahue, Commissioner Martinez and Commissioner Welch

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no comments made.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Commissioner Donahue, seconded by Commissioner Martinez, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Commissioner Bauters, Commissioner Medina, Commissioner Donahue, Commissioner Martinez and Commissioner Welch

- 6.1.** [ID-2021-357](#) Action Minutes of the July 6, 2021 Community Development Commission of Emeryville Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

There were no Action Items listed.

8. ADJOURNMENT

The meeting adjourned at 7:15 p.m.

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

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