

## CITY OF EMERYVILLE

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

## **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, September 6, 2022 6:45 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 Vice Mayor Medina, 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 ITEMS NOT ON THE AGENDA
- 6. STUDY SESSION
  - 6.1. ID-2022-441 Proposed Scope Of Contract To Develop And Provide A Comprehensive Street Tree Audit And Roadmap To Future Expansion Of Emeryville's Street Tree Inventory. CEQA Determination: Exempt Under Section 15061(b)(3)

Attachments: Staff Report
Proposal

## 7. ADJOURNMENT

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

/s/ Sheri Hartz, CMC City Clerk