

OFFICE OF THE CITY CLERK

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CITY COUNCIL STAFF REPORT

Meeting: June 4, 2024

<u>Subject</u>

Approval of amended May 7, 2024 City Council minutes

Recommended Action

Approve amended May 7, 2024 City Council minutes

Reasons for Recommendation

The May 7, 2024 City Council Minutes were approved at the May 21, 2024 meeting. An amendment to the minutes is necessary to make a correction to the vote for the following motion on Page 5:

MOTION: Wei moved and Fruen seconded to direct staff to prepare and send a letter taking a position of support "in concept" for Item 1 Bay Area Affordable Housing Measure (BAHFA) - Affordable Housing.

FRIENDLY AMENDMENT: Fruen made a friendly amendment to include a request for a strong return to source provisions and stronger public oversight of the bond, as per the League of Women Voters Bay Area letter of April 15, 2024 to the ABAG Executive Board. (Wei accepted Fruen's friendly amendment).

FRIENDLY AMENDMENT: Chao made a friendly amendment for equitable treatment between residential and commercial properties. (Wei declined Chao's friendly amendment and it was not included in the motion).

The amended motion carried with the following vote: Ayes: Mohan, Fruen, Chao, Moore, and Wei. Noes: Moore None. Abstain: None. Abstain: None.

Sustainability Impact

No sustainability impact.

Fiscal Impact

No fiscal impact.

California Environmental Quality Act

No California Environmental Quality Act impact.

<u>Prepared by</u>: Kirsten Squarcia, City Clerk

Approved for Submission by: Pamela Wu, City Manager

Attachments:

A – Amended May 7, 2024 City Council Minutes