



CITY OF EMERYVILLE  
**AGENDA**  
City Council

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

Members:

Mayor Courtney Welch  
Vice Mayor David Mourra  
Council Member John J. Bauters  
Council Member Sukhdeep Kaur  
Council Member Kalimah A. Priforce

--AMENDED--  
Special Meeting

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**Tuesday, April 2, 2024**

**6:15 PM**

**Council Chambers**

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**This meeting is being conducted in-person at  
1333 Park Avenue, Emeryville, California**

Please note the following change to the City's public comment procedures: Unless a Councilmember is participating in the meeting remotely pursuant to AB 2449, remote public comment will not be accepted. Public comment may be provided in-person or via email, as set forth below. Members of the public desiring to provide comments as a part of the meeting are encouraged to either submit written comments by 3:00 p.m. prior to the meeting or to attend the meeting in person.

Public comment for Council agenda items can be submitted online via our written comment card at [www.emeryville.org/citycouncil](http://www.emeryville.org/citycouncil). Written comments can also be submitted by email to [city\\_council@emeryville.org](mailto:city_council@emeryville.org) or to the City Clerk at [city\\_clerk@emeryville.org](mailto:city_clerk@emeryville.org). If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting.

*The link below allows public viewing of the meeting (no public comment via Zoom):*

*Please click the link below to join the webinar:*

<https://emeryville-org.zoom.us/j/86724116065?pwd=qJw8RSGc2C6vV1YQA9-vvSladj0k7w.2v3XfFqFE4ESBQ1w>  
Passcode: 232988

*Telephone: 669-900-6833*

*Webinar ID: 867 2411 6065*

*Passcode: 232988*

A complete copy of the agenda packet is available for viewing at the Information Center at City Hall, located at 1333 Park Avenue, Emeryville, California, and on the city's website at [www.emeryville.org/citycouncil](http://www.emeryville.org/citycouncil). Before the Council meeting, all writings that are public records and relate to an agenda item below which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed above will be made available as "late correspondence" and will be published on the agenda beneath the relevant agenda item. Copies will also be available at the Information Counter at City Hall during normal business hours. The meeting is shown live on the City of Emeryville television channel (ETV), cable channel 27, and will be rebroadcast as part of the regular City Council, Successor Agency, Management of Emeryville Services Authority, and related meetings, according to the published ETV schedule of programs. Council meetings will also be available to view

through live media streaming accessible from the City of Emeryville website at [www.emeryville.org/citycouncil](http://www.emeryville.org/citycouncil).

You can request free copies of the Emeryville City Council, Successor Agency, Management of Emeryville Services Authority, and related agendas, in digital format by going to our website at [www.emeryville.org/notifyme](http://www.emeryville.org/notifyme). Simply fill out your information, check "City Council Agendas", and click the "Subscribe" button. By doing so, you will automatically receive all of the agendas for the year via email and/or text.

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt. Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Presiding Officer calls for comments from those persons who are in support of or in opposition thereto. After persons have spoken, the Hearing is closed and brought back to Council level for discussion and action. There is no further comment permitted from the audience unless requested by the Council.

No animals shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk's Office at 510-596-4300, as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the City Clerk prior to the meeting and must be returned to the City Clerk at the end of the meeting.

Public Comment: Each speaker is limited to three minutes to present their comments to the City Council at each speaking opportunity. At the discretion of the Presiding Officer, time limits may be further adjusted.

The City Council welcomes comments, including criticism, about the policies, procedures, programs, or services of the City, or of the acts or omissions of the City Council. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a City Council, Successor Agency, Management of Emeryville Services Authority, or related meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Council meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

***PLEASE NOTE: Council Member Bauters will participate in the meeting remotely from the site listed below. The meeting agenda will be posted at the remote site, and the site is accessible to the public. Anyone wishing to address the City Council from the remote site will be provided with an opportunity to do so.***

**LOCATION:  
Hilton Garden Inn DC  
815 14th Street NW  
Washington, DC 20005**

The AGENDA for this special meeting is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF FINAL AGENDA**
- 4. EX PARTE COMMUNICATIONS**
- 5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
- 6. ACTION ITEMS**

- 6.1. [ID-2024-104](#) Housing Committee's Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2023; And Proposed Committee Priorities For Calendar Year 2024. (Chadrick Smalley / Valerie Bernardo)

Attachments: [Staff Report](#)

- 6.2. [ID-2024-120](#) Parks & Recreation Committee Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2023; And Proposed Committee Priorities For Calendar Year 2024. (Rebecca Sermenio)

Attachments: [Staff Report](#)

- 6.3. [ID-2024-073](#) Commission On Aging Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2023; And Proposed Committee Priorities For Calendar Year 2024. (Rebecca Sermenio / Kim Burrowes)

Attachments: [Staff Report](#)

[Presentation](#)

- 6.4. [ID-2024-107](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Planning Commissioner To Serve On The Planning Commission For A Term Commencing May 1, 2024, And Ending June 30, 2026; And Amending The FY2023-24 Local Roster Of Boards, Commissions And Committees Accordingly. (April Richardson / Lorrayne Leong)

**Attachments:** [Staff Report](#)  
[Attachment A - Planning Commission Interview Questions](#)  
[Planning Commission Applicant Carol Johnson](#)  
[Draft Resolution](#)  
[Exhibit A - Planning Commission Roster](#)  
[APPROVED Resolution No. 24-34](#)

**6.5.     [ID-2024-113](#)**   Community Advisory Committees Appointments:   (April Richardson / Lorrayne Leong)

**Attachments:** [Staff Report](#)  
[Attachment A - Committees Applicant Listing \(Updated\)](#)  
[Commission on Aging Applicant Sharon Penning](#)  
[Housing Committee Applicant Brooks Jessup](#)  
[Housing Committee Applicant Delores Johnson](#)  
[Housing Committee Applicant Michelle Thomas](#)  
[Housing Committee Applicant Shuang Yan](#)  
[Parks and Recreation Committee Applicant Denise Orloska](#)  
[Parks and Recreation Committee Applicant Sky Poindexter](#)

**6.5.1.   [ID-2024-114](#)**   Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Resident (94608) To Serve On The Commission On Aging For A Term Commencing April 2, 2024, And Ending June 30, 2024; And Amending The FY2023-24 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Commission on Aging](#)  
[Exhibit A - Commission on Aging Roster](#)  
[APPROVED Resolution No. 24-35](#)

**6.5.2.   [ID-2024-115](#)**   Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ And \_\_\_\_\_ As Community Members To Serve On The Housing Committee For Terms Commencing April 2, 2024, And Ending June 30, 2024; And Amending The FY2023-24 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Housing Committee](#)  
[Exhibit A - Commission on Aging Roster](#)  
[APPROVED Resolution No. 24-36](#)

- 6.5.3.** [ID-2024-116](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ And \_\_\_\_\_ As Community Members For Terms Commencing April 2, 2024, And Ending June 30, 2024, And Appointing \_\_\_\_\_ And \_\_\_\_\_ As Community Members For Terms Commencing April 2, 2024, And Ending June 30, 2025, To Serve On The Parks And Recreation Committee; And Amending The FY2023-24 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Parks and Recreation Committee](#)

[Exhibit A - Parks and Recreation Committee Roster](#)

[APPROVED Resolution No. 24-37](#)

## **7. ADJOURNMENT**

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, APRIL 16, 2024, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, LOCATED AT 1333 PARK AVENUE, EMERYVILLE, CA 94608.