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CITY OF EMERYVILLE

ACTION MINUTES

City Council

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

Tuesday, April 2, 2024

6:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:57 p.m.

2. ROLL CALL

Present: 5 - Mayor Courtney Welch
Vice Mayor David Mourra
Council Member John J. Bauters
Council Member Sukhdeep Kaur
Council Member Kalimah A. Priforce

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Mayor Mourra, seconded by Council Member Kaur, to approve the final agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Welch, Vice Mayor Mourra, Council Member Bauters, Council Member Kaur, and Council Member Priforce

4. EX PARTE COMMUNICATIONS

No ex parte communications were heard.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No public comments were heard.

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](#)

Committee Chair Martin Leung gave a presentation and answered Council Member questions.

- 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](#)

Committee Chair Gail Donaldson gave a presentation and answered Council Member questions.

- 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](#)

Committee Chair John Suter gave a presentation and answered Council Member questions.

1 speaker.

- 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 / Lorryne 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](#)

A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, to appoint Carol Johnson to the Planning Commission. The motion carried by the following vote:

Ayes: 5 - Mayor Welch, Vice Mayor Mourra, Council Member Bauters, Council Member Kaur, and Council Member Priforce

Enactment No: Reso 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](#)

1 speaker.

- 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](#)

A motion was made by Vice Mayor Mourra, seconded by Council Member Kaur, to appoint Sharon Penning to the Commission on Aging. The motion carried by the following vote:

Ayes: 4 - Mayor Welch, Vice Mayor Mourra, Council Member Kaur, and Council Member Priforce

Abstain: 1 - Council Member Bauters

Enactment No: Reso 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](#)

A motion was made by Vice Mayor Mourra, seconded by Council Member Kaur, to appoint Brooks Jessup and Michelle Thomas to

the Housing Committee. The motion carried by the following vote:

Ayes: 4 - Mayor Welch, Vice Mayor Mourra, Council Member Kaur, and Council Member Priforce

Abstain: 1 - Council Member Bauters

Enactment No: Reso 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](#)

A motion was made by Vice Mayor Mourra, seconded by Council Member Kaur, to appoint Denise Orloska and Sky Poindexter to the Parks and Recreation Committee. The motion carried by the following vote:

Ayes: 4 - Mayor Welch, Vice Mayor Mourra, Council Member Kaur, and Council Member Priforce

Abstain: 1 - Council Member Bauters

Enactment No: Reso No. 24-37

7. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

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.