

CITY OF EMERYVILLE ACTION MINUTES

City Council

<u>Members:</u> Mayor David Mourra Vice Mayor Sukhdeep Kaur Council Member Kalimah A. Priforce Council Member Matthew Solomon Council Member Courtney Welch

Special Meeting

Tuesday, April 1, 2025

6:45 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:45 p.m.

- 2. ROLL CALL
 - Present: 5 Mayor David Mourra

Vice Mayor Sukhdeep Kaur Council Member Kalimah A. Priforce Council Member Matthew Solomon Council Member Courtney Welch

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1 speaker.

6. ACTION ITEMS

The City Council received the reports and presentations from the five Advisory Bodies.

6.1. ID-2025-091 Annual Report On Bicycle/Pedestrian Advisory Committee's (BPAC) Goals, Principles, And Accomplishments For Calendar Year 2024;

And Proposed Committee Priorities For Calendar Year 2025. (Phillip Toste)

Attachments: Staff Report

Attachment A - Presentation Slides

0 speakers.

6.2. ID-2025-097 Budget Advisory Committee Annual Report On 2024 Committee Accomplishments & 2025 Priorities. (Lilybell Nakamura / Brian Moura)

Attachments: Staff Report

2 speakers.

6.3. ID-2025-104 Annual Report On Commission on Aging's Goals, Principles And Accomplishments For Calendar Year 2024; And Proposed Committee Priorities For Calendar Year 2025. (Kim Burrowes)

Attachments: Staff Report

Attachment A - Commission on Aging Presentation

0 speakers.

6.4. ID-2025-095 Housing Committee's Annual Report On Committee Goals, Principles, And Accomplishments For Calendar Year 2024; And Proposed Committee Priorities For Calendar Year 2025. (Chadrick Smalley / Valerie Bernardo)

Attachments: Staff Report

0 speakers.

6.5. ID-2025-094 Parks and Recreation Committee Annual Report On Committee Goals, Principles, And Accomplishments For Calendar Year 2024; And Proposed Committee Priorities For Calendar Year 2025. (Rebecca Sermeno)

Attachments: Staff Report

0 speakers.

7. ADJOURNMENT

The meeting adjourned at 7:46 p.m.

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

/s/ April Richardson, CMC City Clerk