



Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608
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www.emeryville.org

CITY OF EMERYVILLE AGENDA

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

Chair Courtney Welch
Vice Chair David Mourra
Agency Member John J. Bauters
Agency Member Sukhdeep Kaur
Agency Member Kalimah A. Priforce

--AMENDED--

Tuesday, March 19, 2024

7:15 PM

Council Chambers / Teleconference

**This meeting is being conducted in a hybrid (in-person / Zoom) format at
1333 Park Avenue, Emeryville, California**

To join the meeting via Zoom, use the information provided below.

The City offers many ways for you to watch and participate in City matters. Public comment for Council agenda items can be submitted online via our online speaker card at www.emeryville.org/citycouncil when an agenda is posted. Written comments can also be submitted by email to city_council@emeryville.org or to the City Clerk at 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.

If you prefer to participate in the meeting using Zoom, please use the information provided here:

Please click the link below to join the webinar:

<https://emeryville-org.zoom.us/j/88023694842?pwd=PiNBroQCMZiRjTHUomB6VxUCYZdQTg.z8ffvz94Vd1m9pKO>
Passcode: 092322

*Or iPhone one-tap: +16694449171,,88023694842#,,, *092322#*

Or Telephone: 669-900-6833

Webinar ID: 880 2369 4842

Passcode: 092322

International Phone Numbers: <https://emeryville-org.zoom.us/j/88023694842>

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. 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.

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. 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.

The AGENDA for this regular meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF FINAL AGENDA**
4. **EX PARTE COMMUNICATIONS**
5. **PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA**
6. **CONSENT CALENDAR**
 - 6.1. [ID-2024-086](#) Warrants. (Lawrence Chiu)
Attachments: [Staff Report Agency](#)
 - 6.2. [ID-2024-076](#) Action Minutes Of The March 5, 2024, Special City Council Closed Session. (April Richardson)
Attachments: [Action Minutes](#)
 - 6.3. [ID-2024-075](#) Action Minutes Of The March 5, 2024, City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Regular Meeting. (April Richardson)
Attachments: [Action Minutes](#)
7. **ACTION ITEMS**
 - 7.1. [ID-2024-111](#) Comments Of City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency To Alameda County Department Of Environmental Health Regarding Request For Regulatory Case Closure Of Former Chevron Asphalt Plant And Bulk Terminal Located At 1520 Powell Street, Emeryville, CA: (John Kennedy)
 - Cleanup Program Site Case No. RO0002535;
 - GeoTracker Global ID SLT2O07076;
 - Chevron #20-6265**Attachments:** [Staff Report](#)
[EKI Memorandum](#)

8. **ADJOURNMENT**

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, APRIL 2, 2024, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, LOCATED AT 1333 PARK AVENUE, EMERYVILLE, CA 94608, AND VIA TELECONFERENCE.