



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

CITY OF EMERYVILLE ACTION MINUTES

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

1. CALL TO ORDER

The meeting was called to order at 8:24 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

Ayes: 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

1 speaker.

6. CONSENT CALENDAR

A motion was made by Vice Chair Mourra, seconded by Board Member Bauters, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

- 6.1. [ID-2024-086](#) Warrants. (Lawrence Chiu)

Attachments: [Staff Report Agency](#)

A motion was made to approve this Informational Report.

- 6.2. [ID-2024-076](#) Action Minutes Of The March 5, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the 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](#)

A motion was made to approve the 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 SLT2007076;
- Chevron #20-6265

Attachments: [Staff Report](#)

[EKI Memorandum](#)

A motion was made by Board Member Bauters, seconded by Vice Chair Mourra, to approve this item. The motion carried by the following vote:

Ayes: 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

8. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.

**/s/ April Richardson, CMC
Secretary**