

CITY OF EMERYVILLE
ACTION MINUTES

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

City Council

Members:

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

Special Study Session

Tuesday, November 19, 2024 6:45 PM Council Chambers

1. CALL TO ORDER

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

2. ROLL CALL

Council Member Kaur and Mayor Welch participated remotely under the "just cause" provision provided by AB2449. Following roll call, they both stated that no one over 18 was present at their locations. Vice Mayor Mourra was the Presiding Officer for the meeting.

Council Member Kaur was virtually present at 6:46 p.m.

Present: 4 - Mayor Courtney Welch

Vice Mayor David Mourra

Council Member John J. Bauters
Council Member Kalimah A. Priforce

Absent: 1 - Council Member Sukhdeep Kaur

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Kaur, seconded by Council Member Bauters, to approve this 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 reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1 speaker.

6. STUDY SESSION

6.1. ID-2024-432 Study Session Regarding The Emeryville Art Center. (Chadrick Smalley)

<u>Attachments:</u> Staff Report - Art Center Study Session
Attachment 1 - Feasibility Study

Community Development Director Chadrick Smalley made a presentation and answered Council Member questions.

6 speakers.

The City Council gave direction on the discussion questions. There was majority support for the implementation of a comprehensive plan, the retention on a capital fundraising consultant, and new construction.

7. ADJOURNMENT

The meeting adjourned at 7:41 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