



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 Council

Members:

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

Tuesday, January 21, 2025

7:16 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:29 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 Solomon, 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. SPECIAL ORDERS OF THE DAY

- 4.1. [ID-2025-027](#) Administration Of Oath of Office To City Manager LaTanya Bellow. (April Richardson)

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

City Clerk April Richardson announced that there is a current Advisory Body recruitment open until February 3. Interested applicants can apply on the City's website.

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

7. CITY MANAGER'S REPORT

City Manager LaTanya Bellow stated that she is in week three of her new position and still getting acquainted with the City processes and personnel. She highlighted a project at an after school program at ECCL where students made an "I have a dream" collage in honor of Dr. Martin Luther King.

8. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

1 speaker.

10. CONSENT ITEMS

A motion was made by Vice Mayor Kaur, seconded by Council Member Solomon, to approve the Consent 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

10.1. [ID-2025-017](#) Warrants. (Lilybell Nakamura)

Attachments: [Staff Report City](#)
[Wire Transfers City Page 1](#)
[Wire Transfers City Page 2](#)
[Check Register City](#)

A motion was made to accept this Informational Report.

10.2. [ID-2025-001](#) Action Minutes Of The December 10, 2024, Special City Council Closed Session Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.3. [ID-2025-002](#) Action Minutes of December 10, 2024, Emeryville City Council Special Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.4. [ID-2025-004](#) Action Minutes Of The December 10, 2024, Regular City Council Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 10.5. [ID-2025-009](#) Resolution Of The City Council Of The City Of Emeryville Adopting The City Council Regular Meeting Calendar For February 2025 Through January 2026. (April Richardson / Lorraine Leong)
(In Conjunction With Successor Agency Agenda Item 6.3)

Attachments: [Staff Report](#)
[Attachment A - 2025 Observed Holidays](#)
[Draft Resolution \(City Council\)](#)
[Exhibit A - 2025 City Council Successor Agency Proposed Calendar](#)
[APPROVED Resolution No. 25-01](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-01

- 10.6. [ID-2025-019](#) Resolution Of The City Council Of The City Of Emeryville Extending The Current Term For The Resident Position On The ACTC's Paratransit Advisory And Planning Commission To March 4, 2025; Amending And Publicly Noticing FPPC Form Number 806 As Required By FPPC Regulation 18705.5; And Amending The 2025 City Roster Of County, Regional And Statewide Bodies Accordingly. (April Richardson / Lorraine Leong)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - ACTC Paratransit Advisory and Planning Commission Roster](#)
[APPROVED Resolution No. 25-02](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-02

- 10.7. [ID-2025-025](#) Resolution Of The City Council Of The City Of Emeryville Appointing Standby Officers For City Council Member Succession In The Event Of A Declared Emergency For Calendar Year 2025. (April Richardson / Lorraine Leong)

Attachments: [Staff Report](#)
[Attachment A - 2024 City Council Emergency Standby Officers Roster](#)
[Attachment B - Government Code Sections 8635-8644](#)
[Draft Resolution](#)
[Exhibit A - 2025 City Council Emergency Standby Officers Roster](#)
[APPROVED Resolution No. 25-03](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-03

- 10.8. [ID-2025-006](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Retroactively Accept And Expend A Three-Year Grant Award On Behalf Of The Police Department From The State Of California's Department Of Justice (DOJ), In The Amount Of \$99,780, Related To Reducing Youth Access To Tobacco. (Jeff Jennings / Fred Dauer)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Grant Agreement](#)
[APPROVED Resolution No. 25-04](#)

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-04

11. PUBLIC HEARINGS

- 11.1. [ID-2025-005](#) Resolution Of The City Council Of The City Of Emeryville Granting An Annual Card Room License To The Oaks Card Club For The Calendar Year 2025. (Jeff Jennings / Andrew Cassianos)

Attachments: [Staff Report](#)
[Event Log](#)
[Draft Resolution](#)
[Conditions of Approval](#)
[APPROVED Resolution No. 25-05](#)

PUBLIC HEARING OPENED: 7:37 p.m.
2 speakers.
PUBLIC HEARING CLOSED: 7:44 p.m.

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

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

Enactment No: Reso No. 25-05

12. ACTION ITEMS

- 12.1. [ID-2025-014](#) Fiscal Year 2024 Affordable Housing Expenditure Plan And Program Annual Report. (Chadrick Smalley / Valerie Bernardo)

Attachments: [Staff Report](#)
[Attachment 1 - Annual Housing Report](#)

Economic Development Housing Coordinator Valerie Bernardo made a presentation and answered Council Member questions.

2 speakers.

Council accepted this Informational Report.

- 12.2.** [ID-2025-011](#) City Council Committee Reorganization And Amendment To The Housing Committee Membership: (April Richardson)

Attachments: [Staff Report](#)

- 12.2.1.** [ID-2025-012](#) Resolution Of The City Council Of The City Of Emeryville Amending The Public Safety Committee And Community Services Committee Meeting Schedule To Every Other Month With Meetings In January, March, May, July, September, And November With A Regular Meeting Date And Time To Be Determined By The Committee Membership At Their First Meetings Each Year

Attachments: [Draft Resolution](#)

[Exhibit A - FY24-25 Public Safety and Community Services Committee Roster](#)
[APPROVED Resolution No. 25-06](#)

1 speaker.

A motion was made by Vice Mayor Kaur, seconded by Mayor Mourra, to approve this Resolution. The motion carried by the following vote:

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

Noes: 1 - Council Member Priforce

Enactment No: Reso No. 25-06

- 12.2.2.** [ID-2025-020](#) Introduction And First Reading Of An Ordinance Of The City Council Of The City Of Emeryville Amending Emeryville Municipal Code Section 4-.9.01 Combining The Transportation Committee And Sustainability Committee, With Expanded Oversight, And Rebranding It The Transportation And Sustainability Committee; CEQA Determination: Exempt Pursuant To CEQA Guideline 15061(b)(3)

Attachments: [Draft Ordinance](#)

[Exhibit A - FY24-25 Transportation and Sustainability Committee Roster](#)

A motion was made by Council Member Welch, seconded by Vice Mayor Kaur, to waive first reading and introduce this Ordinance by title only. The motion carried by the following vote:

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

A motion was made by Council Member Welch, seconded by Vice Mayor Kaur, to adopt the first reading of this Ordinance. The motion carried by the following vote:

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

- 12.2.3. [ID-2025-021](#)** Resolution Of The City Council Of The City Of Emeryville Amending The Membership Of The Housing Committee From To Seven Community Members; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A - FY24-25 Housing Committee Roster](#)

[APPROVED Resolution No. 25-07](#)

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

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

Enactment No: Reso No. 25-07

- 12.3. [ID-2025-022](#)** Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To City Council Committees For One-Year Terms; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly. (April Richardson / Lorraine Leong)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A - 2025 City Council Committees Rosters](#)

[APPROVED Resolution No. 25-08](#)

A motion was made by Mayor Mourra, seconded by Council Member Welch, to appoint Council Member Solomon and Mayor Mourra to the Transportation and Sustainability Committee. The motion carried by the following vote:

Ayes: 3 - Mayor Mourra, Council Member Solomon, and Council Member Welch

Noes: 1 - Vice Mayor Kaur

Abstain: 1 - Council Member Priforce

Enactment No: Reso No. 25-08

1 speaker.

A motion was made by Mayor Mourra, seconded by Council Member Welch, to appoint Vice Mayor Kaur and Council Member Welch to the Budget & Governance Committee, Mayor Mourra and Council Member Welch to the Community Services Committee, and Vice Mayor Kaur and Council Member Solomon to the Public Safety Committee. The motion carried by the following vote:

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

Abstain: 1 - Council Member Priforce

Enactment No: Reso No. 25-08

- 12.4. [ID-2025-024](#)** Resolution Of The City Council Of The City Of Emeryville Appointing City Council Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For One-Year Terms Unless Otherwise Noted; Publicly Noticing FPPC Form Number 806 As Required By FPPC Regulation 18705.5; And Amending The 2025 City Roster Of County, Regional And Statewide Bodies Accordingly. (April Richardson / Lorraine Leong)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A - 2025 City Roster of County Regional and Statewide Bodies](#)

[Exhibit B - 2025 FPPC Form 806](#)

[APPROVED Resolution No. 25-09](#)

1 speaker.

A motion was made by Mayor Mourra, seconded by Council Member Solomon, to make the selected appointments to various county, regional and statewide bodies. The motion carried by the following vote:

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

Abstain: 1 - Council Member Priforce

Enactment No: Reso No. 25-09

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

Mayor Mourra requested and received majority support for an item on the next Transportation and Sustainability Committee meeting to discuss staff support for ETMA and the Emery Go-Round Strategic Plan.

Mayor Mourra requested and received majority support for an item on the next Transportation and Sustainability Committee meeting to discuss See-Click-Fix. This replaces the Study Session that was requested at an meeting in 2024.

15. ADJOURNMENT

The meeting adjourned at 10:05 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**