



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

Special Closed Session

Members:

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

City Council / Management of Emeryville Services Authority

Monday, October 21, 2024

1:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

2. ROLL CALL

Council Member Bauters participated in the meeting remotely via emergency circumstances, as outlined per teleconferencing provisions under AB 2449.

Present: 4 - Mayor Courtney Welch
Vice Mayor David Mourra
Council Member John J. Bauters
Council Member Sukhdeep Kaur

Absent: 1 - Council Member Kalimah A. Priforce

3. EX PARTE COMMUNICATIONS

There were no ex parte communications reported.

4. PUBLIC COMMENT (on Closed Session Items)

There were no public comments heard.

5. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

5.1. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:

5.1.1. [ID-2024-229](#) Title: City Manager

6. REPORTING OUT OF CLOSED SESSION

Human Resources Lilybell Nakamura reported no actions were taken in Closed Session.

7. ADJOURNMENT

The meeting adjourned at 6:14 p.m.

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

**/s/ Lorraine Leong
Deputy City Clerk / Deputy Secretary**

DRAFT