



Emeryville City Hall
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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

Tuesday, September 3, 2024

6:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Council Member Kaur was present at 6:03 p.m.

Present: 3 - Mayor Courtney Welch
Vice Mayor David Mourra
Council Member John J. Bauters

Absent: 2 - Council Member Sukhdeep Kaur
Council Member Kalimah A. Priforce

3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

4. PUBLIC COMMENT (on Closed Session Items)

There were no public comments.

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. CLOSED SESSION - CITY OF EMERYVILLE

6.1. *CONFERENCE WITH LEGAL COUNSEL - PENDING CLAIMS, Pursuant to Government Code Section 54956.9(e)(3):*

6.1.1. ID-2024-320 Claim of George Morin - EM2024-07

Attachments: [George Morin Claim](#)

A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, to deny the claim. The motion carried by the following vote:

Ayes 3 - Mayor Welch, Vice Mayor Mourra, and Council Member Bauters

Absent 2 - Council Member Kaur, and Council Member Priforce

6.1.2. ID-2024-321 Claim of Grace Beans - EM2024-08

Attachments: [Grace Beans Claim](#)

A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, to deny the claim. The motion carried by the following vote:

Ayes 3 - Mayor Welch, Vice Mayor Mourra, and Council Member Bauters

Absent 2 - Council Member Kaur, and Council Member Priforce

7. REPORTING OUT OF CLOSED SESSION

City Attorney John Kennedy reported out of Closed Session as shown above.

8. ADJOURNMENT

The meeting adjourned at 6:07 p.m.

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

**/s/ April Richardson, CMC
City Clerk**