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## 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

#### Special Meeting

Tuesday, June 17, 2025

5:45 PM

Council Chambers

#### 1. CALL TO ORDER

The meeting was called to order at 5:46 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 Welch, 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. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

0 speakers.

#### 6. ACTION ITEMS

- 6.1. ID-2025-197** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Planning Commissioners, To Serve On The Planning Commission For Terms Commencing July 1, 2025, And Ending June 30, 2028; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly. (April Foran /

Lorrayne Leong)

**Attachments:** [Staff Report](#)

[Attachment A - Planning Commission Interview Questions](#)

[Attachment B - Planning Commission Applicants](#)

[Draft Resolution](#)

[Exhibit A - Planning Commission Roster](#)

0 speakers.

**A motion was made by Mayor Mourra, seconded by Vice Mayor Kaur, to appoint Rodney Hemni, Dianne Martinez, and Jordan Wax to the Planning Commission. 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. 25-44

**6.2. ID-2025-199** Community Advisory Committee Appointments FY2025-26: (April Foran / Lorrayne Leong)

**Attachments:** [Staff Report](#)

[Attachment A - Committees Applicant Listing](#)

[Attachment B-1 - Bicycle Pedestrian Advisory Committee Applicants](#)

[Attachment B-2 - Budget Advisory Committee Applicants](#)

[Attachment B-3 - Commission on Aging Applicants](#)

[Attachment B-4 - Economic Development Advisory Committee Applicants](#)

[Attachment B-5 - Parks and Recreation Committee Applicants](#)

[Attachment B-6 - Public Art Committee Applicants](#)

[Attachment B-7 - ACTC Paratransit Advisory and Planning Committee Applicants](#)

**6.2.1. ID-2025-200** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative Or Community Member, And Appointing \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Community Members, To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Bicycle Pedestrian Advisory Committee](#)

[Exhibit A - Bicycle Pedestrian Advisory Committee Roster](#)

3 speakers.

**A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to appoint Joshua Cohen, Jesse Olsen, David**

**Raymond, and Natalie Stich to the BPAC. 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. 25-45

**6.2.2. ID-2025-201** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative, And Appointing \_\_\_\_\_ As City Labor Representative, To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Budget Advisory Committee](#)  
[Exhibit A - Budget Advisory Committee Roster](#)

1 speaker.

**A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to appoint Navarre Oaks as the City Labor Representative on the Budget Advisory Committee. 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. 25-46

**6.2.3. ID-2025-202** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Community Member, And Appointing \_\_\_\_\_ And \_\_\_\_\_ As Residents, To Serve On The Commission On Aging For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Commission on Aging](#)  
[Exhibit A - Commission on Aging Roster](#)

1 speaker.

**A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to appoint Jerome Feldman, Ellen Strauss, and John Suter to the Commission on Aging. 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. 25-47

**6.2.4. ID-2025-203** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Large Business Representative/Business

Representative For A Term Commencing June 17, 2025, And Ending June 30, 2026; Appointing \_\_\_\_\_ As Resident, And Appointing \_\_\_\_\_ And \_\_\_\_\_ As Small Business Representatives, To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Economic Development Advisory Committee](#)  
[Exhibit A - Economic Development Advisory Committee Roster](#)

0 speakers.

**A motion was made by Council Member Welch, seconded by Vice Mayor Kaur, to appoint Rob Fong for the term ending June 30, 2026, and Marchelle Huggins, David Kritzberg, and Kyle Weddington for terms ending June 30, 2027, to the Economic Development Advisory Committee. 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. 25-48

**6.2.5. ID-2025-204** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Community Members, To Serve On The Parks And Recreation Committee For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Parks and Recreation Committee](#)  
[Exhibit A - Parks and Recreation Committee Roster](#)

0 speakers.

**A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, appointing Carlin Dacey, Colin McClure, and Nicholas Robert as Community Members, and Jordan Wax as the Planning Commission Member to the Parks & Recreation Committee. 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. 25-49

**6.2.6. ID-2025-205** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Business Representatives Or Residents For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Appointing \_\_\_\_\_ And \_\_\_\_\_ As Business Representatives Or Residents For Terms

Commencing July 1, 2025, And Ending June 30, 2028, To Serve On The Public Art Committee; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Public Art Committee](#)  
[Exhibit A - Public Art Committee Roster](#)

1 speaker.

**A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, appointing Ronald Davis, Erica Enriquez, and David Ridlehuber for terms ending June 30, 2027, and Taryn Walker and Judith Wetterer for terms ending June 20, 2028, to the Public Art Committee. 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. 25-50

**6.2.7. ID-2025-206** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_ As Resident To Serve On The Alameda County Transportation Commission's Paratransit Advisory And Planning Committee For A Term Commencing June 17, 2025, And Ending June 30, 2027; And Amending The 2025 City Roster Of County, Regional And Statewide Bodies Accordingly

**Attachments:** [Draft Resolution - ACTC Paratransit Advisory and Planning Committee](#)  
[Exhibit A - ACTC Paratransit Advisory and Planning Committee Roster](#)

1 speaker.

**A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to appoint John Suter to the ACTC PAPCO. 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. 25-51

## 7. ADJOURNMENT

The meeting adjourned at 7:04 p.m.

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

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