



## CITY OF EMERYVILLE ACTION MINUTES

### City Council

Members:

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

### Special Meeting

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Tuesday, March 7, 2023

6:30 PM

Council Chambers / Teleconference

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#### 1. CALL TO ORDER

The meeting was called to order at 6:39 p.m.

#### 2. ROLL CALL

**Present:** 5 - Mayor John J. Bauters  
Vice Mayor Courtney Welch  
Council Member Sukhdeep Kaur  
Council Member David Mourra  
Council Member Kalimah A. Priforce

#### 3. APPROVAL OF FINAL AGENDA

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

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

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no public comments.

#### 6. ACTION ITEMS

- 6.1. ID-2023-073** Budget Advisory Committee Annual Report on Committee Goals, Principles And Accomplishments For Calendar Year 2022; And Proposed Committee Priorities For Calendar Year 2023. (Lawrence Chiu / Monica Centeno)

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

The Budget Advisory Committee Chair Kristen Walraven gave a presentation and answered Council Member questions.

- 6.2. ID-2023-071** Commission On Aging Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2022; And Proposed Committee Priorities For Calendar Year 2023. (Rebecca Sermeno / Kim Burrowes)

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

[Attachment A: Commission on Aging Presentation](#)

The Commission on Aging Chair John Suter gave a presentation and answered Council Member questions.

- 6.3. ID-2023-066** Economic Development Advisory Committee Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2022; And Proposed Committee Priorities For Calendar Year 2023 (Charles S. Bryant / Chadrick Smalley)

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

[Attachment 1 - Economic Development Strategy](#)

Economic Development Advisory Committee Chair Mary Lou Thiercof gave a presentation and answered Council Member questions.

Public Comment

1. Brian Donahue made comments about the EDAC.

## 7. ADJOURNMENT

The meeting adjourned at 7:33 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**