



Emeryville City Hall
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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 Study Session

Tuesday, March 7, 2023

6:00 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 6:29 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 Council Member Mourra, 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. STUDY SESSION

- 6.1. ID-2023-040** Study Session - Capital Improvement Program (CIP) 2023-2028 Process Update And Check In. (Mohamed Alaoui / Josie Ahrens)

Attachments: [Staff Report](#)

[Attachment A Emeryville CIP Priority Survey](#)

[Attachment B Study Session Presentation](#)

Public Works Management Analyst Josie Ahrens gave a presentation and answered Council Member questions.

7. ADJOURNMENT

The meeting adjourned at 6:39 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**

DRAFT