

CITY OF EMERYVILLE

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

ACTION MINUTES

Special Closed Session

Members:

Mayor David Mourra Vice Mayor Sukhdeep Kaur Council Member Kalimah A. Priforce Council Member Matthew Solomon Council Member Courtney Welch

> --AMENDED--City Council

Tuesday, March 18, 2025 6:45 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:46 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. 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
 - 5.1. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):
 - **5.1.1.** <u>ID-2025-080</u> Grocery Outlet, Inc. v. City of Emeryville. Alameda Superior Court Case No. 24CV069470
 - 5.2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8
 - **5.2.1.** <u>ID-2025-088</u> Property: 4300 San Pablo Avenue, Emeryville, CA (APN

49-1079-014-01 and -017-01)

Agency Negotiators: LaTanya Bellow, City Manager; John

Kennedy, City Attorney; Christie Crowl, Special Counsel

Negotiating Parties: City of Emeryville and EAH, Inc. Under Negotiations: Direction regarding price and terms of real estate negotiations.

6. REPORTING OUT OF CLOSED SESSION

City Attorney John Kennedy stated that there were no reportable actions taken.

7. ADJOURNMENT

The meeting adjourned at 7:17 p.m.