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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Management of Emeryville Services Authority

Members:

Chair Courtney Welch  
Vice Chair David Mourra  
Authority Member John J. Bauters  
Authority Member Sukhdeep Kaur  
Authority Member Kalimah A. Priforce

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Tuesday, July 2, 2024

7:14 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

#### 2. ROLL CALL

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

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Chair Mourra, seconded by Board Member Kaur, to approve the agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

#### 4. EX PARTE COMMUNICATIONS

There were no ex parte communications reported.

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

6 speakers.

#### 6. CONSENT CALENDAR

##### *Approval of the Consent Agenda*

A motion was made by Board Member Bauters, seconded by Vice Chair Mourra, to approve the Consent Agenda. The motion carried by the following vote:

**Ayes:** 5 - Chair Welch, Vice Chair Mourra, Board Member Bauters, Board Member Kaur and Board Member Priforce

- 6.1. [ID-2023-308](#) Action Minutes Of The July 5, 2023, Special City Council Closed Session. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.2. [ID-2023-299](#) Action Minutes Of The July 5, 2023, Management Of Emeryville Services Authority (MESA) Regular Meeting. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.3. [ID-2023-347](#) Action Minutes Of The July 18, 2023, Special City Council Closed Session. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.4. [ID-2023-314](#) Action Minutes Of The July 18, 2023, Management Of Emeryville Services Authority (MESA) Special Meeting. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.5. [ID-2023-465](#) Action Minutes Of The September 5, 2023, Special City Council Closed Session. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.6. [ID-2023-464](#) Action Minutes Of The September 26, 2023, Special City Council Closed Session. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.7. [ID-2023-463](#) Action Minutes Of The October 3, 2023, Special City Council Closed Session. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.8. [ID-2023-446](#) Action Minutes Of The October 17, 2023, Special City Council

Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.9. [ID-2023-458](#) Action Minutes Of The November 7, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.10. [ID-2023-485](#) Action Minutes Of The November 21, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.11. [ID-2023-505](#) Action Minutes Of The December 5, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.12. [ID-2024-004](#) Action Minutes Of The December 19, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.13. [ID-2024-098](#) Action Minutes Of The January 16, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.14. [ID-2024-099](#) Action Minutes Of The February 6, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.15. [ID-2024-100](#) Action Minutes Of The February 20, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.16. [ID-2024-257](#) Action Minutes Of The March 5, 2024, Special City Council Closed Session. (April Richardson)  
**Attachments:** [Action Minutes](#)  
**A motion was made to approve the Minutes.**
- 6.17. [ID-2024-101](#) Action Minutes Of The March 5, 2024, Management Of Emeryville Services Authority (MESA) Special Meeting. (April Richardson)  
**Attachments:** [Action Minutes](#)  
**A motion was made to approve the Minutes.**
- 6.18. [ID-2024-252](#) Action Minutes Of The March 19, 2024, Management Of Emeryville Services Authority (MESA) Special Meeting. (April Richardson)  
**Attachments:** [Action Minutes](#)  
**A motion was made to approve the Minutes.**
- 6.19. [ID-2024-147](#) Action Minutes Of The April 2, 2024, Special City Council Closed Session. (April Richardson / Lorrayne Leong)  
**Attachments:** [Action Minutes](#)  
**A motion was made to approve the Minutes.**
- 6.20. [ID-2024-167](#) Action Minutes Of The April 16, 2024, Special City Council Closed Session. (April Richardson)  
**Attachments:** [Action Minutes](#)  
**A motion was made to approve the Minutes.**
- 6.21. [ID-2024-202](#) Action Minutes Of The May 7, 2024, Special City Council Closed Session. (April Richardson)  
**Attachments:** [Action Minutes](#)  
**A motion was made to approve the Minutes.**
- 6.22. [ID-2024-225](#) Action Minutes Of The May 21, 2024, Special City Council Closed Session. (April Richardson)  
**Attachments:** [Action Minutes](#)  
**A motion was made to approve the Minutes.**
- 6.23. [ID-2024-254](#) Action Minutes Of The June 4, 2024, Special City Council Closed Session. (April Richardson)  
**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

- 6.24.** [ID-2024-262](#) Action Minutes Of The June 18, 2024, Special City Council Closed Session. (April Richardson)

**Attachments:** [Action Minutes](#)

**A motion was made to approve the Minutes.**

**7. ACTION ITEMS**

**8. ADJOURNMENT**

The meeting adjourned at 7:28 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.**

**/s/ Lorraine Leong  
Deputy Secretary**