

CITY OF EMERYVILLE

Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

Emeryville City Hall

1333 Park Avenue

## **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. ID-2025-080** 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. ID-2025-088** 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.

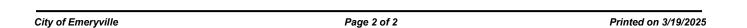
## REPORTING OUT OF CLOSED SESSION 6.

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

## **ADJOURNMENT** 7.

City of Emeryville

The meeting adjourned at 7:17 p.m.



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