



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

CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

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

--AMENDED--

Tuesday, June 6, 2023

7:15 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 7:15 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no public comments.

6. CONSENT CALENDAR

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

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

- 6.1. [ID-2023-209](#) Warrants. (Lawrence Chiu)

Attachments: [Staff Report Agency](#)
[Check Register Agency](#)

A motion was made to approve this Informational Report.

- 6.2. [ID-2023-202](#) Action Minutes Of The May 16, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2023-204](#) Action Minutes Of The May 16, 2023, City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

- 7.1. [ID-2023-214](#) Resolution Of The City Council Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Appropriating \$60,913,047 Into The Successor Agency's Fiscal Year 2024 Operating Budget. (Lawrence Chiu / Monica Centeno)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Proposed Fiscal Years 2024 Budget \(incorporated into the Fiscal Years 2024 and 2025 City of Emeryville Budget\)](#)
[APPROVED Resolution No. SA08-23](#)

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

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

Enactment No: Reso No. SA08-23

- 7.2. [ID-2023-213](#) Resolution Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Approving The Plans And Specifications For The FMW Site Demolition And Excavation Project, Project No. 23 EPW003, Prepared In Accordance With The Final Feasibility Study / Remedial Action Plan, As Approved By The California Environmental Protection Agency, Department Of Toxic

Substances Control On April 12, 2023, Delegating Authority To The City Engineer To Make And Approve Any Changes Or Revisions To The Remediation Project Plans And Specifications As May Subsequently Be Desired Or Required, And Authorizing Staff To Solicit Bids From Contractors Prequalified To Bid The Remediation Project (CEQA Determination: Consideration Of The Initial Study / Mitigated Negative Declaration Prepared And Approved By DTSC). (Pedro Jimenez)

Attachments: [Staff Report](#)

[Attachment 1 DTSC Approval of FS/RAP and IS/MND – April 12, 2023](#)

[Attachment 2 - FMW Site Demo & Excavation](#)

[Attachment 4 - IS-MND Mitigation Measures](#)

[Draft Resolution](#)

[APPROVED Resolution No. SA09-23](#)

A motion was made by Board Member Mourra, seconded by Vice Chair Welch, to approve this SA Resolution. The motion carried by the following vote:

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

Enactment No: Reso No. SA09-23

8. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency.

**/s/ April Richardson, CMC
Secretary**