



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

Mayor Courtney Welch  
Vice Mayor David Mourra  
Council Member John J. Bauters  
Council Member Sukhdeep Kaur  
Council Member Kalimah A. Priforce

#### Special Meeting

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Tuesday, November 5, 2024

6:06 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 6:24 p.m.

#### 2. ROLL CALL

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

#### 3. APPROVAL OF FINAL AGENDA

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

**Ayes:** 5 - Mayor Welch, Vice Mayor Mourra, Council Member Bauters, Council Member Kaur, and Council Member Priforce

#### 4. SPECIAL ORDERS OF THE DAY

#### 5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

City Clerk April Richardson announced that Carol Johnson resigned from the Planning Commission.

#### 6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

#### 7. CITY MANAGER'S REPORT

Interim City Manager Adam Politzer thanked Assistant City Manger Pedro Jimenez for his leadership during his vacation.

#### 8. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no public comments.

## 10. CONSENT ITEMS

**A motion was made by Vice Mayor Mourra, seconded by Council Member Kaur, to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Welch, Vice Mayor Mourra, Council Member Bauters, Council Member Kaur, and Council Member Priforce

### 10.1. ID-2024-421 Warrants. (Lilybell Nakamura)

**Attachments:** [Staff Report City](#)  
[Wire Transfers City](#)  
[Check Register City](#)

**A motion was made to accept this Informational Report.**

### 10.2. ID-2024-412 Action Minutes Of The October 8, 2024, Special City Council / Management of Emeryville Services Authority Closed Session Meeting. (April Richardson)

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

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

### 10.3. ID-2024-413 Action Minutes Of The October 15, 2024, Special City Council Closed Session Meeting. (April Richardson)

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

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

### 10.4. ID-2024-414 Action Minutes Of The October 15, 2024, Regular City Council Meeting. (April Richardson)

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

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

### 10.5. ID-2024-426 Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Apply For A Grant And Accept The Funds If Awarded From The County Of Alameda Social Service Agency To Provide Funding To Support The Vital Work Of The Emeryville Child Development Center In The Amount Of Fifteen Thousand And Five Hundred Dollars (\$15,500), And All Related Contract Documents And Any Future Amendments And Appropriate Said Funds When

Received To Account 230-53600. (Rebecca Sermeno / Desiree Garland)

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

[County of Alameda Licensed Provider Grant Application](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-130

- 10.6. ID-2024-361** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Execute The First Amendment To First Amended And Restated Ground Lease And Affordable Housing Agreement Between The City Of Emeryville And Emeryvilla Apartments L.P., And Other Related Documents For The Emeryvilla Senior Apartments Development At 4320 San Pablo Avenue. (Chadrick Smalley / Valerie Bernardo)

**Attachments:** [Staff Report](#)

[Draft Resolution](#)

[Exhibit A to Resolution - First Amendment to First Amended Restated Ground Lease](#)

[Exhibit A to First Amendment of Amended Restated Ground Lease - Affordable Housing Agreement](#)

**A motion was made to approve this Resolution.**

Enactment No: Reso No. 24-131

- 10.7. ID-2024-423** Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager Or Designee To 1) Enter Into A Cooperative Implementation Agreement Amendment With Caltrans To Receive Grant Funds To Construct The Powell Street Hydrodynamic Separator Project, And 2) Accept And Appropriate Funding From Caltrans For This Project In An Amount Up To Two Million Dollars (\$2,000,000). CEQA Determination: Exempt Pursuant To CEQA Guidelines Section 15301. (Mohamed Alaoui / Nancy Humphrey)

**Attachments:** [Staff Report](#)

[Attachment A - Funding Agreement](#)

[Draft Resolution](#)

[Exhibit A - Funding Agreement Amendment 1](#)

**A motion was made to approve this CC Resolution.**

Enactment No: Reso No. 24-132

## 11. PUBLIC HEARINGS

**12. ACTION ITEMS**

**13. DEPARTMENT HEAD REPORTS**

**14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS**

Mayor Welch requested and received majority support for an item to consider the censure of Council Member Priforce for Code of Ethics violations.

**15. ADJOURNMENT**

The meeting adjourned at 6:27 p.m.

**I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a meeting of the Emeryville City Council.**

**/s/ April Richardson, CMC  
City Clerk**

DRAFT