

CITY OF EMERYVILLE

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Emeryville City Hall

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, June 17, 2025 5:45 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:46 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. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

0 speakers.

6. ACTION ITEMS

6.1.	ID-2025-197	Resolution Of The City Council Of The City Of Emeryville Appointing
		, And As Planning Commissioners, To Serve On
		The Planning Commission For Terms Commencing July 1, 2025, And
		Ending June 30, 2028; And Amending The FY2025-26 Local Roster
		Of Boards Commissions And Committees Accordingly (April Foran

Lorrayne Leong)

Attachments: Staff Report

Attachment A - Planning Commission Interview Questions

Attachment B - Planning Commission Applicants

Draft Resolution

Exhibit A - Planning Commission Roster
APPROVED Resolution No. 25-44

0 speakers.

A motion was made by Mayor Mourra, seconded by Vice Mayor Kaur, to appoint Rodney Hemni, Dianne Martinez, and Jordan Wax to the Planning Commission. The motion carried by the following vote:

Ayes: 4 - Mayor Mourra, Vice Mayor Kaur, Council Member Solomon, and Council

Member Welch

Noes: 1 - Council Member Priforce

Enactment No: Reso No. 25-44

6.2. <u>ID-2025-199</u> Community Advisory Committee Appointments FY2025-26: (April Foran / Lorrayne Leong)

Attachments: Staff Report

Attachment A - Committees Applicant Listing

Attachment B-1 - Bicycle Pedestrian Advisory Committee Applicants

Attachment B-2 - Budget Advisory Committee Applicants

Attachment B-3 - Commission on Aging Applicants

Attachment B-4 - Economic Development Advisory Committee

Applicants

Attachment B-5 - Parks and Recreation Committee Applicants

Attachment B-6 - Public Art Committee Applicants

Attachment B-7 - ACTC Paratransit Advisory and Planning Committee

Applicants

6.2.1. ID-2025-200 Resolution Of The City Council Of The City Of Emeryville Appointing As Business Representative Or Community And As Community Member, And Appointing Members. To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: Draft Resolution - Bicycle Pedestrian Advisory Committee

Exhibit A - Bicycle Pedestrian Advisory Committee Roster

APPROVED Resolution No. 25-45

3 speakers.

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to appoint Joshua Cohen, Jesse Olsen, David Raymond, and Natalie Stich to the BPAC. The motion carried by the following vote:

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

Enactment No: Reso No. 25-45

6.2.2. ID-2025-201

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative, And Appointing _____ As City Labor Representative, To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

<u>Attachments:</u> Draft Resolution - Budget Advisory Committee

<u>Exhibit A - Budget Advisory Committee Roster</u>

APPROVED Resolution No. 25-46

1 speaker.

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to appoint Navarre Oaks as the City Labor Representative on the Budget Advisory Committee. The motion carried by the following vote:

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

Enactment No: Reso No. 25-46

6.2.3. ID-2025-202

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member, And Appointing _____ And ____ As Residents, To Serve On The Commission On Aging For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: Draft Resolution - Commission on Aging

Exhibit A - Commission on Aging Roster

APPROVED Resolution No. 25-47

1 speaker.

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to appoint Jerome Feldman, Ellen Strauss, and John Suter to the Commission on Aging. The motion carried by the following vote:

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

Enactment No: Reso No. 25-47

6.2.4.	ID-2025-203	Resolution Of The City Council Of The City Of Emeryville
		Appointing As Large Business Representative/Business
		Representative For A Term Commencing June 17, 2025, And
		Ending June 30, 2026; Appointing As Resident, And
	Appointing And As Small Business Representatives,	
		To Serve On The Economic Development Advisory Committee For
		Terms Commencing July 1, 2025, And Ending June 30, 2027; And
		Amending The FY2025-26 Local Roster Of Boards, Commissions
		And Committees Accordingly

<u>Attachments:</u> Draft Resolution - Economic Development Advisory Committee

<u>Exhibit A - Economic Development Advisory Committee Roster</u>

APPROVED Resolution No. 25-48

0 speakers.

A motion was made by Council Member Welch, seconded by Vice Mayor Kaur, to appoint Rob Fong for the term ending June 30, 2026, and Marchelle Huggins, David Kritzberg, and Kyle Weddington for terms ending June 30, 2027, to the Economic Development Advisory Committee. The motion carried by the following vote:

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

Enactment No: Reso No. 25-48

6.2.5. ID-2025-204 Resolution Of The City Council Of The City Of Emeryville Appointing _____, ____ And _____ As Community Members, To Serve On The Parks And Recreation Committee For Terms Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

<u>Attachments:</u> Draft Resolution - Parks and Recreation Committee

<u>Exhibit A - Parks and Recreation Committee Roster</u>

APPROVED Resolution No. 25-49

0 speakers.

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, appointing Carlin Dacey, Colin McClure, and Nicholas Robert as Community Members, and Jordan Wax as the Planning Commission Member to the Parks & Recreation Committee. The motion carried by the following vote:

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

Enactment No: Reso No. 25-49

6.2.6.	ID-2025-205	Resolution	Of The	City Cour	ncil Of Th	e City Of	Emeryville
		Appointing	,		And	As	Business
		Representat	ives Or	Residents	For Terms	Commenci	ng July 1,
		2025, And	Ending	June 30, 2	2027; And	Appointing	And
		As	Business	Represent	atives Or	Residents	For Terms
		Commencing	g July 1,	2025, And	Ending Jur	ne 30, 2028	3, To Serve
		On The P	ublic Art	Committee;	And Ame	nding The	FY2025-26
		Local Ros	ster Of	Boards,	Commission	ns And	Committees
		Accordingly					

Attachments: Draft Resolution - Public Art Committee

Exhibit A - Public Art Committee Roster

APPROVED Resolution No. 25-50

1 speaker.

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, appointing Ronald Davis, Erica Enriquez, and David Ridlehuber for terms ending June 30, 2027, and Taryn Walker and Judith Wetterer for terms ending June 20, 2028, to the Public Art Committee. The motion carried by the following vote:

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

Enactment No: Reso No. 25-50

6.2.7. ID-2025-206 Resolution Of The City Council Of The City Of Emeryville Appointing ____ As Resident To Serve On The Alameda County Transportation Commission's Paratransit Advisory And Planning Committee For A Term Commencing June 17, 2025, And Ending

Committee For A Term Commencing June 17, 2025, And Ending June 30, 2027; And Amending The 2025 City Roster Of County, Regional And Statewide Bodies Accordingly

Attachments: Draft Resolution - ACTC Paratransit Advisory and Planning Committee

Exhibit A - ACTC Paratransit Advisory and Planning Committee

Roster

APPROVED Resolution No. 25-51

1 speaker.

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to appoint John Suter to the ACTC PAPCO. The motion carried by the following vote:

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

Enactment No: Reso No. 25-51

7. ADJOURNMENT

The meeting adjourned at 7:04 p.m.

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

/s/ April Foran, CMC City Clerk