

# CITY OF EMERYVILLE

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

## **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, April 1, 2025 6:45 PM Council Chambers

### 1. CALL TO ORDER

The meeting was called to order at 6:45 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

1 speaker.

## 6. ACTION ITEMS

The City Council received the reports and presentations from the five Advisory Bodies.

**6.1.** <u>ID-2025-091</u> Annual Report On Bicycle/Pedestrian Advisory Committee's (BPAC) Goals, Principles, And Accomplishments For Calendar Year 2024;

And Proposed Committee Priorities For Calendar Year 2025. (Phillip Toste)

Attachments: Staff Report

Attachment A - Presentation Slides

0 speakers.

**6.2.** <u>ID-2025-097</u> Budget Advisory Committee Annual Report On 2024 Committee Accomplishments & 2025 Priorities. (Lilybell Nakamura / Brian Moura)

Attachments: Staff Report

2 speakers.

6.3. ID-2025-104 Annual Report On Commission on Aging's Goals, Principles And Accomplishments For Calendar Year 2024; And Proposed Committee Priorities For Calendar Year 2025. (Kim Burrowes)

**Attachments: Staff Report** 

Attachment A - Commission on Aging Presentation

0 speakers.

6.4. ID-2025-095 Housing Committee's Annual Report On Committee Goals, Principles, And Accomplishments For Calendar Year 2024; And Proposed Committee Priorities For Calendar Year 2025. (Chadrick Smalley / Valerie Bernardo)

**Attachments: Staff Report** 

0 speakers.

6.5. ID-2025-094 Parks and Recreation Committee Annual Report On Committee Goals, Principles, And Accomplishments For Calendar Year 2024; And Proposed Committee Priorities For Calendar Year 2025. (Rebecca Sermeno)

**Attachments: Staff Report** 

0 speakers.

### 7. ADJOURNMENT

The meeting adjourned at 7:46 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