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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

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

Tuesday, July 2, 2024

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

There were no ex parte communications reported.

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

6 speakers.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Board Member Bauters, seconded by Vice Chair Mourra, to approve the Consent Agenda. The motion carried by the following vote:

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

- 6.1. [ID-2023-308](#) Action Minutes Of The July 5, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2023-299](#) Action Minutes Of The July 5, 2023, Management Of Emeryville Services Authority (MESA) Regular Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2023-347](#) Action Minutes Of The July 18, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.4. [ID-2023-314](#) Action Minutes Of The July 18, 2023, Management Of Emeryville Services Authority (MESA) Special Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.5. [ID-2023-465](#) Action Minutes Of The September 5, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.6. [ID-2023-464](#) Action Minutes Of The September 26, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.7. [ID-2023-463](#) Action Minutes Of The October 3, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.8. [ID-2023-446](#) Action Minutes Of The October 17, 2023, Special City Council

Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.9. [ID-2023-458](#) Action Minutes Of The November 7, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.10. [ID-2023-485](#) Action Minutes Of The November 21, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.11. [ID-2023-505](#) Action Minutes Of The December 5, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.12. [ID-2024-004](#) Action Minutes Of The December 19, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.13. [ID-2024-098](#) Action Minutes Of The January 16, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.14. [ID-2024-099](#) Action Minutes Of The February 6, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.15. [ID-2024-100](#) Action Minutes Of The February 20, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.16. [ID-2024-257](#) Action Minutes Of The March 5, 2024, Special City Council Closed Session. (April Richardson)
Attachments: [Action Minutes](#)
A motion was made to approve the Minutes.
- 6.17. [ID-2024-101](#) Action Minutes Of The March 5, 2024, Management Of Emeryville Services Authority (MESA) Special Meeting. (April Richardson)
Attachments: [Action Minutes](#)
A motion was made to approve the Minutes.
- 6.18. [ID-2024-252](#) Action Minutes Of The March 19, 2024, Management Of Emeryville Services Authority (MESA) Special Meeting. (April Richardson)
Attachments: [Action Minutes](#)
A motion was made to approve the Minutes.
- 6.19. [ID-2024-147](#) Action Minutes Of The April 2, 2024, Special City Council Closed Session. (April Richardson / Lorrayne Leong)
Attachments: [Action Minutes](#)
A motion was made to approve the Minutes.
- 6.20. [ID-2024-167](#) Action Minutes Of The April 16, 2024, Special City Council Closed Session. (April Richardson)
Attachments: [Action Minutes](#)
A motion was made to approve the Minutes.
- 6.21. [ID-2024-202](#) Action Minutes Of The May 7, 2024, Special City Council Closed Session. (April Richardson)
Attachments: [Action Minutes](#)
A motion was made to approve the Minutes.
- 6.22. [ID-2024-225](#) Action Minutes Of The May 21, 2024, Special City Council Closed Session. (April Richardson)
Attachments: [Action Minutes](#)
A motion was made to approve the Minutes.
- 6.23. [ID-2024-254](#) Action Minutes Of The June 4, 2024, Special City Council Closed Session. (April Richardson)
Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.24.** [ID-2024-262](#) Action Minutes Of The June 18, 2024, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

8. ADJOURNMENT

The meeting adjourned at 7:28 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.

**/s/ Lorraine Leong
Deputy Secretary**