

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**

Special Closed Session

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

City Council

Tuesday, July 1, 20256:45 PMCouncil Chambers

### 1. CALL TO ORDER

The meeting was called to order at 6:46 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. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 4. PUBLIC COMMENT (on Closed Session Items)

0 speakers.

### 5. CLOSED SESSION - CITY OF EMERYVILLE

- 5.1. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION, Pursuant to Government Code Section 54956.9(a):
  - 5.1.1. <u>ID-2023-002</u> Rochelle Conner v. City of Emeryville, et al., U.S.D.C. Case No. C22-08867
  - **5.1.2.** <u>ID-2023-148</u> Duane Singleton v. City of Emeryville, et al., Alameda Superior Court Case No. 23CV029375 Claim of Duane Singleton, EM 2022-09
  - **5.1.3.** <u>ID-2024-012</u> Kyle Ching v. City of Emeryville, et al., Alameda Superior Court Case No. 23CV054260 Claim of Kyle Ching, EM 2023-04

5.1.4.	<u>ID-2024-016</u>	Muneer Nageeb Ali v. City of Emeryville, et al., Alameda Superior Court Case No. 23CV056233 Claim of Muneer Nageeb Ali, EM 2023-08
5.1.5.	<u>ID-2024-017</u>	Ana Biocini v. City of Emeryville, et al., Alameda Superior Court Case No. 24CV058820 Claim of Ana Biocini, EM 2023-09
5.1.6.	<u>ID-2024-152</u>	Grocery Outlet, Inc. v. City of Emeryville, Alameda Superior Court Case No. 24CV069470
5.1.7.	<u>ID-2024-409</u>	Mariama Sadio v. City of Emeryville, et al., Alameda County Superior Court, Case No. 24CV091400 Claim of Mariama Sadio, EM 2024-06
5.1.8.	<u>ID-2025-030</u>	Andrew Marowitz v. City of Emeryville, et al., Alameda County Superior Court, Case No. 24CV085590 Claim of Andrew Marowitz, EM 2024-02
5.1.9.	<u>ID-2025-124</u>	Ayman Badr v. City of Emeryville, et al., Alameda County Superior Court, Case No. 25CV107544 Claim of Ayman Badr - Late Filed Claim
5.1.10.	<u>ID-2025-125</u>	City of Emeryville, et al. v. Donald Trump, et al., U.S. District Court Case No. 25-CV-01350-WHO
5.1.11.	<u>ID-2025-239</u>	Dorothy McCarter v. City of Emeryville, et al., Alameda County Superior Court, Case No. 25CV114389 Claim of Dorothy Carter - EM2024-09
CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8		
5.2.1.	<u>ID-2025-028</u>	Property: 4300 San Pablo Avenue, Emeryville, CA (APN 49-1079-014-01) Agency Negotiators: LaTanya Bellow, City Manager; John Kennedy, City Attorney; Christie Crowl, Special Counsel

Negotiating Parties: City of Emeryville and EAH, Inc.

Under Negotiations: Direction regarding price and terms of real estate negotiations.

**5.2.2.** ID-2025-029 Property: 1245 Powell St., Emeryville, CA (APN 49-1314-001-01) Agency Negotiators: LaTanya Bellow, City Manager; John Kennedy, City Attorney; Christie Crowl, Special Counsel Negotiating Parties: City of Emeryville and Bahman Ghaziani Under Negotiations: Direction regarding price and terms of real estate negotiations.

5.2.

# 5.3. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:

5.3.1. <u>ID-2025-231</u> Agency Designated Representatives: LaTanya Bellow. City Manager; Lilybell Nakamura, Human Resources Director; John Kennedy, Attorney; Richard Bolanos, Liebert Cassidy City Whitmore Employee Organization: Emeryville Police Officers' Association (EPOA)

# 5.4. CONFERENCE WITH LEGAL COUNSEL - PENDING CLAIMS, Pursuant to Government Code Section 54956.9(e)(3):

**5.4.1.** <u>ID-2025-234</u> Claim of Pe Hone Tay - EM2025-13

Attachments: Pe Hone Tay Claim

A motion was made by Council Member Welch, seconded by Council Member Solomon, to approve a settlement for \$2,370 for property damage. The motion carried by the following vote:

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

#### 6. REPORTING OUT OF CLOSED SESSION

City Attorney John Kennedy reported out of Closed Session as shown above.

#### 7. ADJOURNMENT

The meeting adjourned at 7:10 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