



Emeryville City Hall  
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# CITY OF EMERYVILLE

## ACTION MINUTES

### Special Closed Session

Members:

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

City Council

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Tuesday, December 10, 2024

6:45 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 6:45 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. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

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

There were no public comments.

#### 5. CLOSED SESSION - CITY OF EMERYVILLE

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

##### 5.1.1. ID-2024-457 Claim of Michael Miranda - EM2024-12

Attachments: [Michael Miranda Claim](#)

**A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, to approve a settlement in the amount of \$9,107.23 for property damage. The motion carried by the following vote:**

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

**6. REPORTING OUT OF CLOSED SESSION**

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

**7. ADJOURNMENT**

The meeting adjourned at 6:52 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