

CITY OF EMERYVILLE
ACTION MINUTES

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

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, October 21, 2025 6:30 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:30 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 Council Member Welch, seconded by Council Member Solomon, 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-2025-332 Community Advisory Committee Appointments: (April Foran / Lorrayne Leong)

Attachments: Staff Report

Attachment A - Committee Applicants 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 - Housing Committee Applicants

Attachment B-5 - Parks and Recreation Committee Applicants

6.1.1. ID-2025-333

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative Or Community Member To Serve On The Bicycle/Pedestrian Advisory Committee For A Term Commencing October 21, 2025, And Ending June 30, 2026; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

<u>Attachments:</u> <u>Draft Resolution - Bicycle Pedestrian Advisory Committee</u>

<u>Exhibit A - Bicycle Pedestrian Advisory Committee Roster</u>

0 speakers.

A motion was made by Council Member Solomon, seconded by Council Member Welch, to appoint Lev Lazinskiy as a Community Member to BPAC. The motion carried by the following vote:

Ayes: 3 - Mayor Mourra, Council Member Solomon, and Council Member Welch

Noes: 1 - Council Member Priforce

Abstain: 1 - Vice Mayor Kaur

Enactment No: Reso No. 25-93

6.1.2. ID-2025-334 Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative To Serve On The Budget Advisory Committee For A Term Commencing October 21, 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>

2 speakers.

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to appoint Dora Siu to 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. 25-94

6.1.3. ID-2025-335 Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Resident For A Term Commencing October 21, 2025, And Ending June 30, 2026; And Appointing ____ As Community Member For A Term Commencing October 21, 2025, And Ending June 30, 2027, To Serve On The Commission On Aging; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

<u>Attachments:</u> <u>Draft Resolution - Commission on Aging</u>
Exhibit A - Commission on Aging Roster

2 speakers.

A motion was made by Council Member Solomon, seconded by Council Member Welch, to appoint Wendy Bojin-Liston as a resident and Calvin Dillahunty as a community member 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. 25-95

6.1.4. ID-2025-336 Resolution Of The City Council Of The City Of Emeryville Appointing _____, ____ And _____ As Community Members To Serve On The Housing Committee For Terms Commencing October 21, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

<u>Attachments:</u> Draft Resolution - Housing Committee

Exhibit A - Housing Committee Roster

7 speakers.

A motion was made by Mayor Mourra, seconded by Council Member Welch, to appoint Julia Drummond, Wendy Medeiros, and Jenn Oakley to the Housing 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. 25-96

6.1.5. ID-2025-337 Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Community Member To Serve On The Parks And Recreation Committee For A Term Commencing October 21, 2025, And Ending June 30, 2026; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

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

Exhibit A - Parks and Recreation Committee Roster

2 speakers.

A motion was made by Council Member Solomon, seconded by Council Member Welch, to appoint Patriccia Ordonez-Kim to the Parks and 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. 25-97

7. ADJOURNMENT

The meeting adjourned at 7:43 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

