

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

--AMENDED--

Tuesday, May 20, 2025 7:16 PM Council Chambers

#### 1. CALL TO ORDER

The meeting was called to order at 7:17 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 as amended moving item 12.1 before item 11.1. 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. SPECIAL ORDERS OF THE DAY

**4.1. ID-2025-157** Proclamation Of The City Council Of The City Of Emeryville Recognizing May 2025 As Asian American And Pacific Islander Heritage Month. (Mayor Mourra)

# 5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

City Clerk April Foran announced that the annual advisory body recruitment closed on May 19. The Council will be making appointments at the June 17, 2025, meeting.

# 6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

Vice Mayor Kaur attended a Children and Nature conference in Minnesota.

#### 7. CITY MANAGER'S REPORT

City Manager LaTanya Bellow did not have a report.

# 8. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

### 9. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

0 speakers.

#### 10. CONSENT ITEMS

A motion was made by Council Member Solomon, seconded by Vice Mayor Kaur, to approve the Consent 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

10.1. ID-2025-143 Warrants. (Lilybell Nakamura)

Attachments: Staff Report City

Wire Transfers City
Check Register City

A motion was made to accept this Informational Report.

**10.2. ID-2025-148** Action Minutes of May 6, 2025, Emeryville City Council Special Study Session. (April Foran)

**Attachments:** Action Minutes

A motion was made to approve the Minutes.

**10.3. ID-2025-146** Action Minutes Of The May 6, 2025, Regular City Council Meeting. (April Foran)

**Attachments:** Action Minutes

A motion was made to approve the Minutes.

**10.4. ID-2025-145** Resolution Of The City Council Of The City Of Emeryville Approving The Proposed SB 1 Project List And Appropriation For Fiscal Year 2025/2026. (Mohamed Alaoui / Ryan O'Connell)

**Attachments:** Staff Report

**Draft Resolution** 

Exhibit A - FY25-26 SB1 Project List

#### A motion was made to approve this Resolution.

Enactment No: Reso No. 25-37

#### 10.5. ID-2025-151

Resolution Of The City Council Of The City Of Emeryville Accepting The Marina Park And Powell Steet Lighting Project No. EPW-22105 (CIP No. 17495012) As Complete; And Authorizing The City Engineer To File A Notice Of Completion With The Alameda County Clerk. (Mohamed Alaoui / Ali Amadzadeh)

<u>Attachments:</u> Staff Report

Draft Resolution

A motion was made to approve this Resolution.

Enactment No: Reso No. 25-38

# 11. PUBLIC HEARINGS

11.1. ID-2025-159

Annual City Vacancies, Recruitment, And Retention Efforts Pursuant To AB 2561. (Lilybell Nakamura)

Attachments: Staff Report

Attachment A - Text of Assembly Bill 2561

Attachment B - Budgeted Filled and Vacant Positions

Human Resources Director Lilybell Nakamura made a presentation and answered Council Member questions.

PUBLIC HEARING OPENED: 8:03 p.m.

0 speakers.

PUBLIC HEARING CLOSED: 8:03 p.m.

The City Council accepted the informational report.

#### 12. ACTION ITEMS

**12.1. ID-2025-150** Proposed 2025/2026 State And Federal Legislative Agenda. (LaTanya Bellow)

Attachments: Staff Report

Attachment A - Proposed 2025/2026 Legislative Agenda

Niccolo DeLuca, Vice President of Townsend Public Affairs, Inc. made a presentation and answered Council Member questions. Mr. DeLuca will incorporate Council Member feedback into the legislative platform and return in June with more information.

0 speakers.

#### 13. DEPARTMENT HEAD REPORTS

# 14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

Vice Mayor Kaur requested and received majority support for a resolution supporting a policy statement on the Children's Outdoor Bill of Rights.

Vice Mayor Kaur requested and received majority support for an item referred to the Budget and Governance Committee to review city ordinances on substandard multi-family housing that may need to be updated in light of State laws.

#### 15. ADJOURNMENT

The meeting adjourned at 8:23 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

