

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 Study Session

Tuesday, September 2, 2025 6:45 PM Council Chambers

### 1. CALL TO ORDER

The meeting was called to order at 6:45 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 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. STUDY SESSION

**6.1. ID-2025-277** Study Session - Advisory Body Composition And Appointment Process. (Chadrick Smalley / April Foran)

Attachments: Staff Report

Attachment A - Committee Demographic Survey Results

Attachment B - Spring 25 Committee Demographic Applications

Senior Planner Navarre Oaks, Economic Development and Housing Manager Valerie Bernardo, and City Clerk April Foran made a presentation and answered Council Member questions.

1 speaker.

#### Staff recommendations:

- 1. Pilot a program on the Parks & Recreation Committee designating one existing seat for a youth/student.
- 2. On the Housing Committee designate a seat for a renter, homeowner, and BMR recipient.
- 3. If the youth/student seat is successful, designate one seat on the Public Art Committee; and designate one seat for a large art institution.
- 4. Cancel all advisory body meetings December 15-January 15, except Planning Commission.
- 5. Use City Clerk budget for Community Public meetings to provide snacks.
- 6. Open a continuous advisory body recruitment and make annual and unscheduled appointments at the Council Committee level, including Budget Advisory Committee assigned to Budget and Governance for appointments.

A motion was made by Mayor Mourra, seconded by Council Member Solomon, to approve the staff recommendations. The motion carried by the following vote:

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

Noes: 2 - Vice Mayor Kaur, and Council Member Priforce

#### 7. ADJOURNMENT

The meeting adjourned at 8:26 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