

CITY OF EMERYVILLE

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

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 / Management of Emeryville Services Authority

Tuesday, April 1, 2025 6:15 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:16 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)

There were no public comments.

- 5. CLOSED SESSION CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY
 - 5.1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:

5.1.1. <u>ID-2025-070</u> Title: City Attorney

- 6. CLOSED SESSION CITY OF EMERYVILLE
 - 6.1. CONFERENCE WITH LEGAL COUNSEL PENDING CLAIMS, Pursuant to Government Code Section 54956.9(e)(3):

6.1.1. <u>ID-2025-105</u> Claim of Geicyler Silva, Jr. - EM2025-07

Attachments: Geicyler Silva Claim

A motion was made by Vice Mayor Kaur, seconded by Council Member Solomon, to approve a settlement for a vehicle property damage claim in the amount of \$4,958.50. The motion carried by the following vote:

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

7. REPORTING OUT OF CLOSED SESSION

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

8. ADJOURNMENT

The meeting adjourned at 6:42 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