



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

Special Closed Session

Members:

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

City Council / Management of Emeryville Services Authority

Tuesday, September 26, 2023

6:15 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 6:15 p.m.

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Courtney Welch
Council Member Sukhdeep Kaur
Council Member David Mourra
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 / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

5.1. *CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code Section 54957.6:*

5.1.1. ID-2023-173 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney
Employee Organization: Emeryville Association of Confidential Administrative Management and Professional Employees (CAMP)

5.1.2. ID-2023-343 Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney

Employee Organization: Emeryville Police Managers Association (EPMA)

- 5.1.3. ID-2023-175** Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney
Employee Organization: Service Employees International Union (SEIU), Local 1021

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. ID-2023-367** Claim of Ana Biocini - EM2023-09

Attachments: [Claim of Ana Biocini](#)

A motion was made by Vice Mayor Welch, seconded by Council Member Mourra, to deny this claim. The motion carried by the following vote:

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

- 6.1.2. ID-2023-368** Claim of Mike Klouidakis - EM2023-10

Attachments: [Claim of Mike Klouidakis](#)

A motion was made by Vice Mayor Welch, seconded by Council Member Mourra, to deny this claim. The motion carried by the following vote:

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

- 6.1.3. ID-2023-369** Claim of Taurice Williams - EM2023-11

Attachments: [Claim of Taurice Williams](#)

A motion was made by Vice Mayor Welch, seconded by Council Member Mourra, to deny this claim. The motion carried by the following vote:

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

- 6.1.4. ID-2023-370** Claim of William James Roslin - EM2023-12

Attachments: [Claim of William Roslin](#)

A motion was made by Vice Mayor Welch, seconded by Council Member Mourra, to approve a settlement of \$3,469.25 for

property damage to a vehicle. The motion carried by the following vote:

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

6.1.5. ID-2023-371 Claim of Kevin Franklin - EM2023-13

Attachments: [Claim of Kevin Franklin](#)

A motion was made by Vice Mayor Welch, seconded by Council Member Mourra, to deny this claim. The motion carried by the following vote:

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

7. REPORTING OUT OF CLOSED SESSION

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

8. ADJOURNMENT

The meeting adjourned at 6:47 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council.

/s/ April Richardson, CMC
City Clerk