



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### 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

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Tuesday, March 4, 2025

6:45 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 6:48 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

All Council Members reported communications with Celeste Burrows and Council Member Matthew Solomon reported communicating with Brooks Jessup.

#### 5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

2 speakers.

#### 6. ACTION ITEMS

- 6.1. [ID-2025-064](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Planning Commissioner To Serve On The Planning Commission For A Term Commencing April 24, 2025, And Ending June 30, 2026; And Amending The FY2024-25 Local Roster Of

Boards, Commissions And Committees Accordingly. (April Richardson / Lorraine Leong)

**Attachments:** [Staff Report](#)

[Attachment A - Planning Commission Interview Questions](#)

[Attachment B - Planning Commission Applicant](#)

[Draft Resolution](#)

[Exhibit A - Planning Commission Roster](#)

0 speakers.

**A motion was made by Council Member Welch, seconded by Mayor Mourra, to approve this Resolution appointing Samuel Gould to the Planning Commission. The motion carried by the following vote:**

**Ayes:** 4 - Mayor Mourra, Vice Mayor Kaur, Council Member Solomon, and Council Member Welch

**Noes:** 1 - Council Member Priforce

Enactment No: Reso No. 25-12

**6.2. [ID-2025-065](#)** Community Advisory Committee Appointments: (April Richardson / Lorraine Leong)

**Attachments:** [Staff Report](#)

[Attachment A - Committees Applicant Listing](#)

[Attachment B - Bicycle Pedestrian Advisory Committee Applicants](#)

[Attachment C - Commission on Aging Applicant](#)

[Attachment D - Housing Committee Applicants](#)

[Attachment E - Emeryville Transportation Management Association Applicants](#)

3 speakers.

**6.2.1. [ID-2025-066](#)** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Community Member For A Term Commencing March 4, 2025, And Ending June 30, 2025, And Appointing \_\_\_\_\_ As Business Representative Or Community Member For A Term Commencing March 4, 2025, And Ending June 30, 2026, To Serve On The Bicycle Pedestrian Advisory Committee; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Bicycle Pedestrian Advisory Committee](#)

[Exhibit A - Bicycle Pedestrian Advisory Committee Roster](#)

**A motion was made by Council Member Solomon, seconded by Council Member Priforce, to approve this Resolution appointing Piper Cooke and Julie Flynn to the Bicycle/Pedestrian 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. 25-13

- 6.2.2.** [ID-2025-067](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Resident (94608) To Serve On The Commission On Aging For A Term Commencing March 4, 2025, And Ending June 30, 2026; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Commission on Aging](#)

[Exhibit A - Commission on Aging Roster](#)

**A motion was made by Council Member Welch, seconded by Council Member Priforce, to approve this Resolution appointing Dianne Woods 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. 25-14

- 6.2.3.** [ID-2025-068](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ And \_\_\_\_\_ As Community Members, To Serve On The Housing Committee For Terms Commencing March 4, 2025, And Ending June 30, 2026; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Housing Committee](#)

[Exhibit A - Housing Committee Roster](#)

**A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to approve this Resolution appointing Tyler Hill and Delores Johnson 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. 25-15

- 6.2.4.** [ID-2025-069](#) Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ And \_\_\_\_\_ As Residents To Serve On The Emeryville Transportation Management Association For Terms Commencing May 1, 2025, And Ending April 30, 2028; And Amending The 2025 City Roster Of County, Regional And Statewide Bodies Accordingly

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**Attachments:** [Draft Resolution - Emeryville Transportation Management Association](#)  
[Exhibit A - Emeryville Transportation Management Association Roster](#)

A motion was made by Vice Mayor Kaur, seconded by Council Member Welch, to approve this Resolution appointing Brooks Jessup and Robert Lee to the Emeryville Transportation Management Association. 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. 25-16

## 7. ADJOURNMENT

The meeting adjourned at 8:25 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