



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

## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

Mayor John J. Bauters  
Vice Mayor Ally Medina  
Council Member Scott Donahue  
Council Member Dianne Martinez  
Council Member Courtney Welch

--AMENDED--  
Special Meeting II

Monday, December 12, 2022

7:16 PM

Teleconference

#### 1. CALL TO ORDER

The meeting convened via teleconference at 7:47 p.m. and the Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, as would subsequent meetings so long as the City Council could make findings that it was necessary in order to protect public safety and the Governor's declared emergency remained in effect.

#### 2. ROLL CALL

**Present:** 5 - Mayor John J. Bauters  
Vice Mayor Ally Medina  
Council Member Scott Donahue  
Council Member Dianne Martinez  
Council Member Courtney Welch

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Martinez, seconded by Council Member Donahue, to approve the final agenda. The motion carried by the following vote:

**Ayes:** 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. SPECIAL ORDERS OF THE DAY

- 5.1. [ID-2022-620](#) Proclamation Of The City Council Of The City Of Emeryville In Recognition Of The Contributions Made by Scott Donahue During His

Term On the Emeryville City Council

Mayor Bauters read the Proclamation for outgoing Council Member Scott Donahue. Council Member Donahue made comments about his time as a Council Member and other Council Members and the public made comments.

- 5.2. [ID-2022-621](#) Proclamation Of The City Council Of The City Of Emeryville In Recognition Of The Contributions Made by Dianne Martinez During Her Term On the Emeryville City Council  
Mayor Bauters read the Proclamation for outgoing Council Member Dianne Martinez. Council Member Martinez made comments about her time as a Council Member and other Council Members and the public made comments.

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

There were no public comments.

## 7. CONSENT ITEMS

### *Approval of the Consent Agenda*

A motion was made by Vice Mayor Medina, seconded by Mayor Bauters, to approve the Consent Agenda. The motion carried by the following vote:

**Ayes:** 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

- 7.1. [ID-2022-613](#) Resolution Of The City Council Of The City Of Emeryville Declaring The Results Of The Emeryville Consolidated General Municipal Election Held On Tuesday, November 8, 2022 As To The Election Of Two Council Members, And The Election For And Against Measure O. (April Richardson)

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

[Draft Resolution](#)

[Exhibit A - Election Certification](#)

[APPROVED Resolution No. 22-162](#)

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

Enactment No: Reso No. 22-162

## 8. CEREMONIAL ITEMS

- 8.1. [ID-2022-615](#) Installation Of Elected Officials: Administration Of Oath Of Office To Two Newly Elected City Council Members. (April Richardson)  
City Clerk April Richardson administered the Oath of Office to David Mourra and Cathie Wright-Lewis administered the Oath of Office to

her godson Kalimah Priforce. The newly-installed Council Members made comments and were welcomed by the other members and the public.

- 8.2. [ID-2022-616](#) Appointment Of Mayor And Vice Mayor Of The City Of Emeryville For One Year Terms Expiring December 2023. (April Richardson)  
Mayor Bauters called for nominations from the floor and he nominated Ally Medina for Mayor and Courtney Welch for Vice Mayor. Vice Mayor Medina thanked the Mayor for the nomination but declined and nominated John Bauters for Mayor and Courtney Welch for Vice Mayor.

Public Comments:

1. Anonymous stated that they did not want the same Mayor for two years in a row
2. Yolanda Harris stated that there should be a different Council Member as Mayor
3. Dianne Martinez stated that John Bauters should be considered for Mayor to provide continuity on the Council
4. Betsy Cooley stated that she agreed with the nominations
5. A caller agreed with the nominations

**A motion was made by Council Member Welch, seconded by Council Member Medina, to appoint John Bauters Mayor and Courtney Welch Vice Mayor. The motion carried by the following vote:**

**Ayes:** 5 - Council Member Bauters, Council Member Medina, Council Member Mourra, Council Member Priforce, and Council Member Welch

- 8.3. [ID-2022-617](#) Administration Of Oath To Mayor and Vice Mayor. (April Richardson)  
City Clerk April Richardson administered the Oath to Mayor John Bauters and Vice Mayor Courtney Welch.

## 9. ACTION ITEMS

- 9.1. [ID-2022-626](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To City Council Committees For Calendar Year 2023; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly. (April Richardson / Lorrayne Leong)

**Attachments:** [Staff Report](#)  
[Draft Resolution](#)  
[Exhibit A - 2023 Council Committee Rosters](#)  
[APPROVED Resolution No. 22-163](#)

Council Members made their selections for Committee assignments.

**A motion was made by Vice Mayor Welch, seconded by Council Member Medina, to approve this Resolution. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Bauters, Vice Mayor Welch, Council Member Medina, Council Member Mourra, and Council Member Priforce

Enactment No: Reso No. 22-163

- 9.2.** [ID-2022-625](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2023; Publicly Noticing FPPC Form Number 806 As Required By FPPC Regulation 18705.5; And Amending The 2023 City Roster Of County, Regional And Statewide Bodies Accordingly. (April Richardson / Lorrayne Leong)

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

[Attachment A - 2022 City Roster of County, Regional and Statewide Bodies](#)

[Attachment B - 2022 FPPC Form 806](#)

[Draft Resolution](#)

[Exhibit A - 2023 Abridged City Roster of County, Statewide and Regional Bodies](#)

[Exhibit B - 2023 FPPC Form 806](#)

[APPROVED Resolution No. 22-164](#)

Council Members made their selections for County, Regional, and Statewide committee assignments.

**A motion was made by Council Member Medina, seconded by Vice Mayor Welch, to approve this Resolution. The motion carried by the following vote:**

**Ayes:** 5 - Mayor Bauters, Vice Mayor Welch, Council Member Medina, Council Member Mourra, and Council Member Priforce

Enactment No: Reso No. 22-164

## **10. ADJOURNMENT**

The meeting adjourned at 9:53 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**