



CITY OF EMERYVILLE  
**ACTION MINUTES**  
Special Closed Session

Members:

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

--AMENDED--

---

Tuesday, February 20, 2024

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 Courtney Welch  
Vice Mayor David Mourra  
Council Member John J. Bauters  
Council Member Sukhdeep Kaur  
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-2023-175** 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

- 5.1.3. ID-2024-035** Agency Designated Representatives: Paul Buddenhagen, City Manager; Lilybell Nakamura, Human Resources Director; Greg Ramirez, IEDA; John Kennedy, City Attorney  
Unrepresented Employees

## 6. CLOSED SESSION - CITY OF EMERYVILLE

### 6.1. *CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: PENDING CLAIMS - Government Code Section 54956.9(d)(2):*

- 6.1.1. ID-2024-039** Claim of Andrew Marowitz - EM2024-02

Attachments: [Andrew Marowitz Claim](#)

A motion was made by Council Member Kaur, seconded by Council Member Bauters, to deny the claim. The motion carried by the following vote:

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

### 6.2. *CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to Government Code Section 54956.8*

- 6.2.1. ID-2024-057** Property: 1245 Powell St., Emeryville, CA (APN 49-1314-001-01)  
Agency Negotiators: Paul Buddenhagen, City Manager; John Kennedy, City Attorney; Christie Crowl, Special Counsel  
Negotiating Parties: City of Emeryville and Bahman Ghaziani  
Under Negotiations: Direction regarding price and terms of real estate negotiations.

## 7. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

### 7.1. *PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code Section 54957:*

- 7.1.1. ID-2024-025** Title: City Manager

### 7.2. *PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:*

- 7.2.1. ID-2024-014** Title: City Attorney

## 8. REPORTING OUT OF CLOSED SESSION

City Attorney John Kennedy reported out of Closed Session as shown above. The only reportable action was on item 6.1.1.

## 9. ADJOURNMENT

The meeting adjourned at 7:35 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**

DRAFT