



CITY OF EMERYVILLE ACTION MINUTES

Management of Emeryville Services Authority

Members:

Chair John J. Bauters
Vice Chair Courtney Welch
Authority Member Sukhdeep Kaur
Authority Member David Mourra
Authority Member Kalimah A. Priforce

Wednesday, July 5, 2023

7:14 PM

Council Chambers / Teleconference

1. CALL TO ORDER

The meeting was called to order at 8:30 p.m.

2. ROLL CALL

Present: 5 - Chair John J. Bauters
Vice Chair Courtney Welch
Board Member Sukhdeep Kaur
Board Member David Mourra
Board Member Kalimah A. Priforce

3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Chair Welch, seconded by Board Member Kaur, to approve the final agenda. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Welch, Board Member Kaur, Board Member Mourra and Board Member Priforce

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no public comments.

6. CONSENT CALENDAR

A motion was made by Vice Chair Welch, seconded by Board Member Mourra, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: 5 - Chair Bauters, Vice Chair Welch, Board Member Kaur, Board Member Mourra and Board Member Priforce

- 6.1. ID-2022-448** Action Minutes Of The July 19, 2022, Management Of Emeryville Services Authority (MESA) Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. ID-2022-451** Action Minutes Of The August 16, 2022, Management Of Emeryville Services Authority (MESA) Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. ID-2022-477** Action Minutes Of The September 6, 2022, Management Of Emeryville Services Authority (MESA) Special Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.4. ID-2022-546** Action Minutes Of The October 4, 2022, Special Management Of Emeryville Services Authority Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.5. ID-2022-630** Action Minutes Of The November 1, 2022, Special Management Of Emeryville Services Authority Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.6. ID-2022-631** Action Minutes Of The November 15, 2022, Special Management Of Emeryville Services Authority Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.7. ID-2022-684** Action Minutes Of The December 12, 2022, Special Management Of Emeryville Services Authority Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.8. ID-2023-014** Action Minutes Of The December 20, 2022, Special Management Of Emeryville Services Authority Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.9. ID-2023-030** Action Minutes Of The January 17, 2023, Special Management Of Emeryville Services Authority Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.10. ID-2023-058** Action Minutes Of The February 7, 2023, Special Management Of Emeryville Services Authority Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.11. ID-2023-275** Action Minutes Of The March 21, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.12. ID-2023-276** Action Minutes Of The April 4, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.13. ID-2023-277** Action Minutes Of The April 18, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.14. ID-2023-278** Action Minutes Of The May 2, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.15. ID-2023-279** Action Minutes Of The May 16, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.16. ID-2023-280** Action Minutes Of The June 6, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.17. ID-2023-257** Action Minutes Of The June 20, 2023, Special City Council Closed Session. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.18. ID-2023-256** Action Minutes Of The June 20, 2023, Management Of Emeryville Services Authority (MESA) Special Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.19. ID-2023-274** Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority ("MESA") Approving Amendments To The Classification And Compensation Plan Related To The Chief Building Official Position. (Lilybell Nakamura)

Attachments: [Staff Report](#)

[Draft Resolution](#)

A motion was made to approve this Resolution.

Enactment No: MA04-23

7. ACTION ITEMS

8. ADJOURNMENT

The meeting adjourned at 8:31 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.

**/s/ April Richardson, CMC
Secretary**