



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

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

--AMENDED--  
Special Meeting

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Tuesday, June 18, 2024

6:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 6:30 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. APPROVAL OF FINAL AGENDA

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

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

#### 4. EX PARTE COMMUNICATIONS

Council Members Kaur and Priforce, Vice Mayor Mourra, and Mayor Welch received a communication from John Suter regarding the Commission on Aging appointments.

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

1 speaker.

#### 6. ACTION ITEMS

- 6.1. ID-2024-237** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ And \_\_\_\_\_ As Planning Commissioners To Serve On The Planning Commission For Terms Commencing July 1, 2024, And

Ending June 30, 2027; 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](#)

[Planning Commission Applicant Matthew Solomon](#)

[Draft Resolution](#)

[Exhibit A - Planning Commission Roster](#)

There was one applicant for this position and they removed their application from consideration at this time.

- 6.2. ID-2024-243** Community Advisory Committee Appointments FY2024-25: (April Richardson / Lorraine Leong)

**Attachments:** [Staff Report](#)[Attachment A - Committees Applicant Listing](#)[Bicycle/Pedestrian Advisory Committee Applicant Jeffrey Banks](#)[Bicycle/Pedestrian Advisory Committee Applicant Jordan Wax](#)[Budget Advisory Committee Applicant Samuel Feldman](#)[Budget Advisory Committee Applicant David Kritzberg](#)[Budget Advisory Committee Applicant Fran Quittel](#)[Commission on Aging Applicant Sharon Penning](#)[Commission on Aging Applicant Beth Rosales](#)[Commission on Aging Applicant Rene Terlet](#)[Commission on Aging Applicant Walt Watman](#)[Economic Development Advisory Committee Applicant Javier Contreras](#)[Economic Development Advisory Committee Applicant Michael Reed](#)[Housing Committee Applicant Charice Duckworth](#)[Housing Committee Applicant Brooks Jessup](#)[Housing Committee Applicant Holden Reyes](#)[Housing Committee Applicant Matthew Solomon](#)[Housing Committee Applicant Ellen Strauss](#)[Parks and Recreation Committee Applicant Andrea Brewer](#)[Parks and Recreation Committee Applicant Gail Donaldson](#)[Parks and Recreation Committee Applicant Andi Eggers](#)[Public Art Committee Applicant Salma Arastu](#)[Public Art Committee Applicant Edythe Bresnahan](#)[Public Art Committee Applicant Michael Haggerty](#)[Public Art Committee Applicant Vickie Jo Sowell](#)[Public Art Committee Applicant Rick Tejada-Flores](#)

- 6.2.1. ID-2024-244** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_ As Business Representative Or Community Member, And Appointing \_\_\_\_, \_\_\_\_, \_\_\_\_ And \_\_\_\_ As Community Members, To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing July 1, 2024, And Ending June 30, 2026; 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](#)

0 speakers.

**A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, to appoint Jeffrey Banks and Jordan Wax to**

**the Bicycle/Pedestrian Advisory Committee. The motion carried by the following vote:**

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

Enactment No: Reso No. 24-70

**6.2.2. ID-2024-245** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative, And Appointing \_\_\_\_\_ And \_\_\_\_\_ As Residents, To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2024, And Ending June 30, 2026; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Budget Advisory Committee](#)  
[Exhibit A - Budget Advisory Committee Roster](#)

0 speakers.

**A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, to appoint Samuel Feldman, David Kritzberg, and Fran Quittel to the Budget Advisory Committee. The motion carried by the following vote:**

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

Enactment No: Reso No. 24-71

**6.2.3. ID-2024-246** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Residents, And Appointing \_\_\_\_\_ As Resident (94608), To Serve On The Commission On Aging For Terms Commencing July 1, 2024, 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](#)

1 speaker.

**A motion was made by Vice Mayor Mourra, seconded by Council Member Priforce, to appoint Sharon Penning, Beth Rosales, and Walt Watman to the Commission on Aging. The motion carried by the following vote:**

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

Enactment No: Reso No. 24-72

**6.2.4. ID-2024-247** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative, Appointing \_\_\_\_\_

As Large Business Representative, Appointing \_\_\_\_\_ As Non-Profit Workforce Development Organization Representative, Appointing \_\_\_\_\_ As Resident, And Appointing \_\_\_\_\_ And \_\_\_\_\_ As Small Business Representatives, To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2024, And Ending June 30, 2026; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Economic Development Advisory Committee](#)  
[Exhibit A - Economic Development Advisory Committee Roster](#)

0 speakers.

**A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, to appoint Javier Contreras and Michael Reed to the Economic Development Advisory Committee. The motion carried by the following vote:**

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

Enactment No: Reso No. 24-73

**6.2.5. ID-2024-248** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Community Members, To Serve On The Housing Committee For Terms Commencing July 1, 2024, 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](#)

0 speakers.

**A motion was made by Council Member Bauters, seconded by Vice Mayor Mourra, to appoint Charice Duckworth, Brooks Jessup, Matthew Solomon, and Ellen Strauss to the Housing Committee. The motion carried by the following vote:**

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

**Noes:** 1 - Council Member Priforce

Enactment No: Reso No. 24-74

**6.2.6. ID-2024-249** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Community Members, To Serve On The Parks And Recreation Committee For Terms Commencing July 1, 2024, And Ending June 30, 2026; And Amending The FY2024-25 Local Roster Of Boards, Commissions

And Committees Accordingly

**Attachments:** [Draft Resolution - Parks and Recreation Committee](#)  
[Exhibit A - Parks and Recreation Committee Roster](#)

0 speakers.

**A motion was made by Vice Mayor Mourra, seconded by Council Member Kaur, to appoint Andrea Brewer, Gail Donaldson, and Andrea Eggers to the Parks & Recreation Committee. The motion carried by the following vote:**

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

Enactment No: Reso No. 24-75

**6.2.7. ID-2024-250** Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ And \_\_\_\_\_ As Business Representatives Or Residents, To Serve On The Public Art Committee For Terms Commencing July 1, 2024, And Ending June 30, 2026; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

**Attachments:** [Draft Resolution - Public Art Committee](#)  
[Exhibit A - Public Art Committee Roster](#)

1 speaker.

**A motion was made by Council Member Priforce, seconded by Council Member Kaur, to appoint Salma Arashu, Michael Haggerty, Vickie Jo Sowell, and Rick Tejada-Flores to the Public Art committee. The motion carried by the following vote:**

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

Enactment No: Reso No. 24-76

## 7. ADJOURNMENT

The meeting adjourned at 7:27 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**