



CITY OF EMERYVILLE ACTION MINUTES

City of Emeryville as Successor Agency to the Emeryville Redevelopment Agency

Members:

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

Tuesday, November 19, 2024

7:15 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:41 p.m.

2. ROLL CALL

Council Member Kaur and Mayor Welch participated remotely under the "just cause" provision provided by AB2449. Following roll call, they both stated that no one over 18 was present at their locations. Vice Mayor Mourra was the Presiding Officer for the meeting.

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

3. APPROVAL OF FINAL AGENDA

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

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

2 speakers.

6. CONSENT CALENDAR

A motion was made by Board Member Kaur, seconded by Chair Welch, to approve the consent agenda. The motion carried by the

following vote:

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

6.1. ID-2024-436 Warrants. (Lilybell Nakamura)

Attachments: [Staff Report](#)

[Check Register](#)

A motion was made to approve this Informational Report.

6.2. ID-2024-442 Action Minutes Of The November 5, 2024, Special City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Meeting. (April Richardson)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

7. ACTION ITEMS

8. ADJOURNMENT

The meeting adjourned at 7:46 p.m.

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, DECEMBER 10, 2024, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, LOCATED AT 1333 PARK AVENUE, EMERYVILLE, CA 94608.