

CITY OF EMERYVILLE

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

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

City Council / Management of Emeryville Services Authority

Tuesday, November 5, 2024 6:00 PM Council Chambers

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Council Member Priforce was present at 6:01 p.m. Council Member Kaur was present at 6:04 p.m.

Present: 3 - Mayor Courtney Welch

Vice Mayor David Mourra

Council Member John J. Bauters

Absent: 2 - 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
 - 5.1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: PENDING CLAIMS Government Code Section 54956.9(d)(2):
 - **5.1.1.** ID-2024-424 Claim of Adelaide Jenkins EM2024-11

Attachments: Adelaide Jenkins Claim

A motion was made by Vice Mayor Mourra, seconded by Council Member Kaur, 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. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

6.1. PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:

6.1.1. ID-2024-229 Title: City Manager

7. REPORTING OUT OF CLOSED SESSION

Special Counsel Christie Crowl reported out of Closed Session as shown above.

8. ADJOURNMENT

The meeting adjourned at 6:22 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a meeting of the Emeryville City Council.

/s/ April Richardson, CMC City Clerk