



CITY OF EMERYVILLE
AGENDA
City Council

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

Members:

Mayor David Mourra
Vice Mayor Sukhdeep Kaur
Council Member Kalimah A. Priforce
Council Member Matthew Solomon
Council Member Courtney Welch

Tuesday, January 21, 2025

7:16 PM

Council Chambers

**This meeting is being conducted in-person at
1333 Park Avenue, Emeryville, California**

Please note the following change to the City's public comment procedures: Unless a Councilmember is participating in the meeting remotely pursuant to AB 2449, remote public comment will not be accepted. Public comment may be provided in-person or via email, as set forth below. Members of the public desiring to provide comments as a part of the meeting are encouraged to either submit written comments by 3:00 p.m. prior to the meeting or to attend the meeting in person.

Public comment for Council agenda items can be submitted online via our written comment card at www.emeryville.org/citycouncil. Written comments can also be submitted by email to city_council@emeryville.org or to the City Clerk at city_clerk@emeryville.org. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting.

The link below allows public viewing of the meeting (no public comment via Zoom):

Please click the link below to join the webinar:

<https://emeryville-org.zoom.us/j/88609021172?pwd=8MjqI4kaW05KmJYYHDzyUuBidITwEA.1QPEWmBfzbKeQvKM>
Passcode: 847463

Telephone: 669-900-6833

Webinar ID: 886 0902 1172

Passcode: 847463

A complete copy of the agenda packet is available for viewing at the Information Center at City Hall, located at 1333 Park Avenue, Emeryville, California, and on the city's website at www.emeryville.org/citycouncil. Before the Council meeting, all writings that are public records and relate to an agenda item below which are distributed to a majority of the legislative body less than 72 hours prior to the meeting noticed above will be made available as "late correspondence" and will be published on the agenda beneath the relevant agenda item. Copies will also be available at the Information Counter at City Hall during normal business hours. The meeting is shown live on the City of Emeryville television channel (ETV), cable channel 27, and will be rebroadcast as part of the regular City Council, Successor Agency, Management of Emeryville Services Authority, and related meetings, according to the published ETV schedule of programs. Council meetings will also be available to view through live media streaming accessible from the City of Emeryville website at

www.emeryville.org/citycouncil.

You can request free copies of the Emeryville City Council, Successor Agency, Management of Emeryville Services Authority, and related agendas, in digital format by going to our website at www.emeryville.org/notifyme. Simply fill out your information, check "City Council Agendas", and click the "Subscribe" button. By doing so, you will automatically receive all of the agendas for the year via email and/or text.

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt. Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Presiding Officer calls for comments from those persons who are in support of or in opposition thereto. After persons have spoken, the Hearing is closed and brought back to Council level for discussion and action. There is no further comment permitted from the audience unless requested by the Council.

No animals shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability; or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk's Office at 510-596-4300, as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the City Clerk prior to the meeting and must be returned to the City Clerk at the end of the meeting.

Public Comment: Each speaker is limited to three minutes to present their comments to the City Council at each speaking opportunity. At the discretion of the Presiding Officer, time limits may be further adjusted.

The City Council welcomes comments, including criticism, about the policies, procedures, programs, or services of the City, or of the acts or omissions of the City Council. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a City Council, Successor Agency, Management of Emeryville Services Authority, or related meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Council meetings. Discriminatory statements or conduct that would potentially violate the Fair Employment and Housing Act – i.e., statements or conduct that is hostile, intimidating, oppressive, or abusive – is per se disruptive to a meeting and will not be tolerated.

The AGENDA for this regular meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF FINAL AGENDA**
4. **SPECIAL ORDERS OF THE DAY**
 - 4.1. [ID-2025-027](#) Administration Of Oath of Office To City Manager LaTanya Bellow.
(April Richardson)
5. **ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES**
6. **COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE**
7. **CITY MANAGER'S REPORT**
8. **EX PARTE COMMUNICATIONS**
9. **PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA**
10. **CONSENT ITEMS**
 - 10.1. [ID-2025-017](#) Warrants. (Lilybell Nakamura)
Attachments: [Staff Report City](#)
[Wire Transfers City Page 1](#)
[Wire Transfers City Page 2](#)
[Check Register City](#)
 - 10.2. [ID-2025-001](#) Action Minutes Of The December 10, 2024, Special City Council Closed Session Meeting. (April Richardson)
Attachments: [Action Minutes](#)
 - 10.3. [ID-2025-002](#) Action Minutes of December 10, 2024, Emeryville City Council Special Meeting. (April Richardson)
Attachments: [Action Minutes](#)
 - 10.4. [ID-2025-004](#) Action Minutes Of The December 10, 2024, Regular City Council Meeting. (April Richardson)
Attachments: [Action Minutes](#)

- 10.5.** [ID-2025-009](#) Resolution Of The City Council Of The City Of Emeryville Adopting The City Council Regular Meeting Calendar For February 2025 Through January 2026. (April Richardson / Lorraine Leong)
(In Conjunction With Successor Agency Agenda Item 6.3)
Attachments: [Staff Report](#)
[Attachment A - 2025 Observed Holidays](#)
[Draft Resolution \(City Council\)](#)
[Exhibit A - 2025 City Council Successor Agency Proposed Calendar](#)
[APPROVED Resolution No. 25-01](#)
- 10.6.** [ID-2025-019](#) Resolution Of The City Council Of The City Of Emeryville Extending The Current Term For The Resident Position On The ACTC's Paratransit Advisory And Planning Commission To March 4, 2025; Amending And Publicly Noticing FPPC Form Number 806 As Required By FPPC Regulation 18705.5; And Amending The 2025 City Roster Of County, Regional And Statewide Bodies Accordingly. (April Richardson / Lorraine Leong)
Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - ACTC Paratransit Advisory and Planning Commission Roster](#)
[APPROVED Resolution No. 25-02](#)
- 10.7.** [ID-2025-025](#) Resolution Of The City Council Of The City Of Emeryville Appointing Standby Officers For City Council Member Succession In The Event Of A Declared Emergency For Calendar Year 2025. (April Richardson / Lorraine Leong)
Attachments: [Staff Report](#)
[Attachment A - 2024 City Council Emergency Standby Officers Roster](#)
[Attachment B - Government Code Sections 8635-8644](#)
[Draft Resolution](#)
[Exhibit A - 2025 City Council Emergency Standby Officers Roster](#)
[APPROVED Resolution No. 25-03](#)
- 10.8.** [ID-2025-006](#) Resolution Of The City Council Of The City Of Emeryville Authorizing The City Manager To Retroactively Accept And Expend A Three-Year Grant Award On Behalf Of The Police Department From The State Of California's Department Of Justice (DOJ), In The Amount Of \$99,780, Related To Reducing Youth Access To Tobacco. (Jeff Jennings / Fred Dauer)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[Exhibit A - Grant Agreement](#)
[APPROVED Resolution No. 25-04](#)

11. PUBLIC HEARINGS

- 11.1. [ID-2025-005](#) Resolution Of The City Council Of The City Of Emeryville Granting An Annual Card Room License To The Oaks Card Club For The Calendar Year 2025. (Jeff Jennings / Andrew Cassianos)

Attachments: [Staff Report](#)
[Event Log](#)
[Draft Resolution](#)
[Conditions of Approval](#)
[APPROVED Resolution No. 25-05](#)

12. ACTION ITEMS

- 12.1. [ID-2025-014](#) Fiscal Year 2024 Affordable Housing Expenditure Plan And Program Annual Report. (Chadrick Smalley / Valerie Bernardo)

Attachments: [Staff Report](#)
[Attachment 1 - Annual Housing Report](#)

- 12.2. [ID-2025-011](#) City Council Committee Reorganization And Amendment To The Housing Committee Membership: (April Richardson)

Attachments: [Staff Report](#)

- 12.2.1. [ID-2025-012](#) Resolution Of The City Council Of The City Of Emeryville Amending The Public Safety Committee And Community Services Committee Meeting Schedule To Every Other Month With Meetings In January, March, May, July, September, And November With A Regular Meeting Date And Time To Be Determined By The Committee Membership At Their First Meetings Each Year

Attachments: [Draft Resolution](#)
[Exhibit A - FY24-25 Public Safety and Community Services Committee Roster](#)
[APPROVED Resolution No. 25-06](#)

- 12.2.2. [ID-2025-020](#) Introduction And First Reading Of An Ordinance Of The City Council Of The City Of Emeryville Amending Emeryville Municipal Code Section 4-.9.01 Combining The Transportation Committee And Sustainability Committee, With Expanded Oversight, And Rebranding It The Transportation And Sustainability Committee; CEQA Determination: Exempt Pursuant To CEQA Guideline 15061(b)(3)

Attachments: [Draft Ordinance](#)

[Exhibit A - FY24-25 Transportation and Sustainability Committee Roster](#)

- 12.2.3.** [ID-2025-021](#) Resolution Of The City Council Of The City Of Emeryville Amending The Membership Of The Housing Committee From To Seven Community Members; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution](#)

[Exhibit A - FY24-25 Housing Committee Roster](#)

[APPROVED Resolution No. 25-07](#)

- 12.3.** [ID-2025-022](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To City Council Committees For One-Year Terms; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly. (April Richardson / Lorryne Leong)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A - 2025 City Council Committees Rosters](#)

[APPROVED Resolution No. 25-08](#)

- 12.4.** [ID-2025-024](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For One-Year Terms Unless Otherwise Noted; Publicly Noticing FPPC Form Number 806 As Required By FPPC Regulation 18705.5; And Amending The 2025 City Roster Of County, Regional And Statewide Bodies Accordingly. (April Richardson / Lorryne Leong)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Exhibit A - 2025 City Roster of County Regional and Statewide Bodies](#)

[Exhibit B - 2025 FPPC Form 806](#)

[APPROVED Resolution No. 25-09](#)

13. DEPARTMENT HEAD REPORTS

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

15. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, FEBRUARY 4, 2025, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, LOCATED AT 1333 PARK AVENUE, EMERYVILLE, CA 94608.

LIST OF UPCOMING SIGNIFICANT AGENDA ITEMS

[ID-2025-026](#) **Please Note:** This list is for informational purposes only. All items shown here are **tentative** at this time and are not confirmed until the agendas for the meeting dates are published and posted, 11 days prior to the meeting. Other items may be added. Also note that this list shows working titles, which may be revised slightly before the item becomes final.

Please continue to check the final, published agenda for the latest information.

February 4, 2025

- Cultural District Update/Art Installation

February 18, 2025

- Dissolution of MESA

When published, the packets for City Council meetings can be viewed online at www.emeryville.org/citycouncil.