

RESOLUTION NO. 23-63

Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedule Of The Public Safety Committee; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the members of the Public Safety Committee discussed and agreed to amend their regular meeting schedule to convene at 4:00 PM on the 2nd Tuesday of every month; and

WHEREAS, the Public Safety Committee will continue to meet at the Civic Center, located at 1333 Park Avenue, Emeryville, California, unless otherwise amended and noticed; now, therefore, be it


RESOLVED, by the City Council of the City of Emeryville that the regular meeting schedule of the Public Safety Committee shall be amended to convene at 4:00 PM on the 2nd Tuesday of every month; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the Public Safety Committee shall continue to meet at the Civic Center, located at 1333 Park Avenue, Emeryville, California, unless otherwise amended and noticed; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2022-23 Local Roster of Boards, Commissions and Committees is hereby amended to reflect the amendment.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 6, 2023, by the following vote:

AYES:	<u>5</u>	Mayor Bauters, Vice Mayor Welch and Council Members Kaur, Mourra and Priforce
NOES:	<u>0</u>	_____
ABSTAIN:	<u>0</u>	_____
ABSENT:	<u>0</u>	_____


DocuSigned by:

C7989B49E2C9456...

 MAYOR

ATTEST:
 DocuSigned by:

9AF9F67CE0204D0...

 CITY CLERK

APPROVED AS TO FORM:
 DocuSigned by:

2C994D02DB55407...

 CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Public Safety Committee Roster

City of Emeryville | FY2022-23 Local Roster of Boards, Commissions and Committees
Amended: June 6, 2023

PUBLIC SAFETY COMMITTEE

Committee Type	City Council Committee		
Created	September 16, 1996		
Official Action(s)	Emeryville Municipal Code Section 4-9.01, as a creation of the Traffic Committee; Resolution No. 17-17 (amend regular meeting schedule); Resolution No. 23-63 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight relating to public safety, and the City's provision of police and fire services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 2nd Tuesday 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	David Mourra		
Secretary	Lieutenant Fred Dauer fdauer@emeryville.org 510-596-3709 www.emeryville.org/106/Public-Safety-Committee		
Members	David Mourra	City Council Member	December 31, 2023
	Kalimah Priforce	City Council Member	December 31, 2023
Other Staff	City Manager Police Chief Alameda County Fire Department Representative		