

RESOLUTION NO. 21-57

Resolution Of The City Council Of The City Of Emeryville Appointing Kirsten Walraven As Business Representative, And Miroo Desai As City Labor Representative, To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2021, And Ending June 30, 2023; And Amending The FY2021-22 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Budget Advisory Committee has upcoming vacancies for one Business Representative and one City Labor Representative whose terms are scheduled to end as of June 30, 2021; and

WHEREAS, the upcoming vacancies on the Budget Advisory Committee were announced and noticed pursuant to the terms of Government Code Section 54970 et. seq. (the "Maddy Act"); and

WHEREAS, the City Council received applications from community members interested in serving on the Budget Advisory Committee; and

WHEREAS, the City Council hereby finds that Miroo Desai and Kirsten Walraven possess the necessary qualifications to serve on the Budget Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Kirsten Walraven is hereby appointed as Business Representative to serve on the Budget Advisory Committee for a term commencing July 1, 2021, and ending June 30, 2023; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that Miroo Desai is hereby appointed as City Labor Representative to serve on the Budget Advisory Committee for a term commencing July 1, 2021, and ending June 30, 2023; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2021-22 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

Resolution No. 21-57
Budget Advisory Committee Appointments
City Council Meeting | June 15, 2021
Page 2 of 2

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 15, 2021, by the following vote:

AYES:	<u>5</u>	Mayor Martinez, Vice Mayor Donahue and Council Members Bauters, Medina, and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

DocuSigned by:

 BBAF287D25AB463...

MAYOR

ATTEST:
 DocuSigned by:

 FB7B5D8EAB6A4BE...

CITY CLERK

APPROVED AS TO FORM:
 DocuSigned by:

 962663BD5573494...

INTERIM CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Budget Advisory Committee Roster

BUDGET ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	June 9, 1958		
Official Action(s)	Resolution No. 3642 (established as the Finance Committee); Resolution No. 15-20 (Finance Committee divided and re-established as Budget and Governance Committee & Budget Advisory Committee); Resolution No. 17-39 (amended regular meeting schedule); Resolution No. 18-169 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's budget.		
Committee Composition	Up to 5 Members: <ul style="list-style-type: none"> ▪ 2 Residents ▪ 2 Business Representatives ▪ 1 City Labor Representative 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Quarterly 2nd Thursday of February, March, May, October, November and December 2:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Brad Farmer, Finance Director bfarmer@emeryville.org 510-596-4352 bac@emeryville.org www.emeryville.org/98/Budget-Advisory-Committee		
City Council Liaison	Council Member John Bauters jbauters@emeryville.org 510-596-4376		
Members	Miroo Desai	City Labor Representative	June 30, 2023
	Fran Quittel	Resident	June 30, 2022
	William Reuter	Resident	June 30, 2022
	Dylan Terrill	Business Representative	June 30, 2022
	Kirsten Walraven	Business Representative	June 30, 2023
Other Staff	City Manager		