

**BUDGET AND GOVERNANCE COMMITTEE**

Committee Type	City Council 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 22-172 (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 to matters related to the City’s budget, investment policy, and governance, including information technology.	
Committee Composition	2 Councilmembers	
Term(s)	1 Year <del>(expiring December 31)</del>	
Regular Meeting	Quarterly 1 <sup>st</sup> Tuesday of February, May, October and December 3:30 PM Civic Center (1333 Park Avenue, Emeryville)	
Chairperson	TBD	
Secretary	Lilybell Nakamura, Acting Finance Director <a href="mailto:lilybell.nakamura@emeryville.org">lilybell.nakamura@emeryville.org</a>   510-596-4391 <a href="http://www.emeryville.org/1080/Budget-and-Governance-Committee">www.emeryville.org/1080/Budget-and-Governance-Committee</a>	
Members		City Council Member
		City Council Member
Other Staff	City Manager	

**COMMUNITY SERVICES COMMITTEE**

Committee Type	City Council Committee	
Created	March 17, 2015	
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting location); Resolution No. 17-190 (amended regular meeting schedule); Resolution No. 23-61 (amended regular meeting schedule)	
Definition/Purpose	Provide input and recommendations regarding City policies, as well as assist the City Council as a whole in providing oversight related to the City's community services initiatives, programs and services.	
Committee Composition	2 Councilmembers	
Term(s)	1 Year <del>(expiring December 31)</del>	
Regular Meeting	<del>Monthly</del> <u>Every Two Months</u> <del>4th Monday</del> <u>January, March, May, July, September, November</u> <del>1:30 PM</del> <u>Date and Time: TBD</u> Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)	
Chairperson	TBD	
Secretary	Rebecca Sermeno, Community Services Director <a href="mailto:rebecca.sermeno@emeryville.org">rebecca.sermeno@emeryville.org</a>   510-596-4314 <a href="http://www.emeryville.org/1036/Community-Services-Committee">www.emeryville.org/1036/Community-Services-Committee</a>	
Members		City Council Member
		City Council Member
Other Staff	City Manager Youth and Adult Services Manager Child Development Center Manager	

**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 <del>(expiring December 31)</del>	
Regular Meeting	<del>Monthly</del> <u>Every Two Months</u> <del>2nd Tuesday</del> <u>January, March, May, July, September, November</u> <del>4:00 PM</del> <u>Date and Time: TBD</u> Civic Center (1333 Park Avenue, Emeryville)	
Chairperson	TBD	
Secretary	Lieutenant Fred Dauer <a href="mailto:fdauer@emeryville.org">fdauer@emeryville.org</a>   510-596-3709 <a href="http://www.emeryville.org/106/Public-Safety-Committee">www.emeryville.org/106/Public-Safety-Committee</a>	
Members		City Council Member
		City Council Member
Other Staff	City Manager Police Chief Alameda County Fire Department Representative	

**TRANSPORTATION AND SUSTAINABILITY COMMITTEE**

<u>Committee Type</u>	<u>City Council Committee</u>	
<u>Created</u>	<u>January 21, 2025</u>	
<u>Official Action(s)</u>	<u>Ordinance No.</u>	
<u>Definition/Purpose</u>	<u>Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's Public Works operations and the Emeryville Marina; vehicular traffic, as well as parking, upon City streets, and publicly controlled off-street parking facilities; provide oversight related to the City's General Plan Sustainability Element, Climate Action Plan, and other environmental initiatives.</u>	
<u>Committee Composition</u>	<u>2 Councilmembers</u>	
<u>Term(s)</u>	<u>1 Year</u>	
<u>Regular Meeting</u>	<u>Monthly (except August) Date and Time: TBD Civic Center (1333 Park Avenue, Emeryville)</u>	
<u>Chairperson</u>	<u>TBD</u>	
<u>Secretary</u>	<u>Josie Ahrens, Management Analyst josie.ahrens@emeryville.org   510-596-4319 www.emeryville.org/107/Public-Works-Committee</u>	
<u>Members</u>		<u>City Council Member</u>
		<u>City Council Member</u>
<u>Other Staff</u>	<u>City Manager Police Chief</u>	