



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: June 6, 2023
TO: Paul Buddenhagen, City Manager
FROM: April Richardson, City Clerk
SUBJECT: Amendments to Advisory Committees Regular Meeting Schedules:

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

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

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

RECOMMENDATION

Staff recommends that the City Council approve the above-entitled Resolutions. A separate Resolution will be approved for each Committee.

DISCUSSION

Community Services Committee

The Community Services Committee currently meets at 5:30 PM on the 4th Monday of every month, which creates scheduling conflicts for the current Committee members. At their meeting on May 22, 2023, the Committee voted unanimously to request that the City Council amend their regular meeting schedule to convene at 1:30 PM on the 4th Monday of every month. The Committee will continue to meet at the Emeryville Center of Community Life, located at 4727 San Pablo Avenue, Emeryville, California.

Parks and Recreation Committee

The Parks and Recreation Committee currently meets at 5:30 PM on the 3rd Wednesday of every month, which creates scheduling conflicts for the current Committee members. At their meeting on May 17, 2023, the Committee voted unanimously to request that the City Council amend their regular meeting schedule to convene at 6:00 PM on the 3rd Wednesday of every month. The Committee will continue to meet at the Emeryville Center of Community Life, located at 4727 San Pablo Avenue, Emeryville, California.

Public Safety Committee

The Public Safety Committee currently meets at 4:00 PM on the 2nd Thursday of every month, which creates scheduling conflicts for the current Committee members. The members discussed and agreed to request that the City Council amend their regular meeting schedule to convene at 4:00 PM on the 2nd Tuesday of every month. The Committee will continue to meet at the Civic Center, located at 1333 Park Avenue, Emeryville, California.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has not had any communication with the public regarding this matter.

PREPARED BY: Lorrayne Leong, Deputy City Clerk

APPROVED AND FORWARDED TO THE CITY COUNCIL OF THE CITY OF EMERYVILLE:



Paul Buddenhagen, City Manager

ATTACHMENTS

- Draft Resolution – Community Services Committee
 - Exhibit A – Community Services Committee Roster
- Draft Resolution – Parks and Recreation Committee
 - Exhibit A – Parks and Recreation Committee Roster
- Draft Resolution – Public Safety Committee
 - Exhibit A – Public Safety Committee Roster