

RESOLUTION NO. 25-09

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

WHEREAS, the City of Emeryville has established various local advisory bodies designed to aid the City Council in the conduct of the public's business; and

WHEREAS, the City of Emeryville has representation on various county, regional and statewide joint powers authorities and advisory bodies as a means of furthering the City's interests; and

WHEREAS, designated City representatives appointed to the various boards, commissions and committees serve for one-year terms unless otherwise noted; and

WHEREAS, on August 21, 2012, the City Council adopted Resolution No. 12-146 thereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representatives appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18705.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the City representatives designated in Exhibit A attached hereto are hereby appointed to serve on the legislative bodies contained therein as City representatives of the City of Emeryville for one-year terms, or until such persons are replaced or their commissions expire; and, be it, further

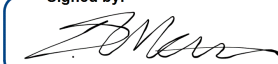
RESOLVED, by the City Council of the City of Emeryville directing the City Clerk to publicly notice FPPC Form No. 806 as required by FPPC Regulation 18705.5 disclosing the appointment of City representatives to compensated positions on county, regional and statewide bodies; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the 2025 City Roster of County, Regional and Statewide Bodies is hereby amended with the aforementioned appointments.

Resolution No. 25-09
2025 Regional Bodies Appointments
City Council Meeting | January 21, 2025
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ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, January 21, 2025, by the following vote:

AYES:	<u>4</u>	Mayor Mourra, Vice Mayor Kaur and Council Members Solomon and Welch
NOES:	<u>0</u>	
ABSTAIN:	<u>1</u>	Council Member Priforce
ABSENT:	<u>0</u>	


Signed by:

AB6A4A154C934A1...
MAYOR

ATTEST:

DocuSigned by:

9AF9F67CE0284D8...
CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

2C934D02DB55467...
CITY ATTORNEY

ATTACHMENTS

- Exhibit A – 2025 City Roster of County, Regional and Statewide Bodies
- Exhibit B – 2025 FPPC Form 806



City of Emeryville

CALIFORNIA

2025 CITY ROSTER OF COUNTY, REGIONAL AND STATEWIDE BODIES

1 YEAR TERMS	
AC Healthy Homes	Member: Courtney Welch Alternate: Matthew Solomon
AC Mayors Conference	Member: David Mourra Alternate: Sukhdeep Kaur
AC Source Reduction and Recycling Board ²	Member: David Mourra Alternate: Not Applicable
AC Transit / Emeryville Interagency Liaison Committee ²	Member: David Mourra; Matthew Solomon Alternate: Not Applicable
AC Transportation Commission	Member: Matthew Solomon Alternate: Sukhdeep Kaur
AC Waste Management Authority	Member: David Mourra Alternate: Sukhdeep Kaur
Association of Bay Area Governments	Member: Courtney Welch Alternate: Sukhdeep Kaur
Ava Community Energy JPA Board	Member: Sukhdeep Kaur Alternate: Matthew Solomon
East Bay Sports Field Recreation JPA	Member: Courtney Welch Alternate: Sukhdeep Kaur
ECCL Governance Committee ²	Member: All City Council Members Alternate: Not Applicable
Emeryville / Oakland JPA	Member: David Mourra; Sukhdeep Kaur; Matthew Solomon; Courtney Welch Alternate: Kalimah Priforce
League of California Cities	Member: Sukhdeep Kaur Alternate: Courtney Welch
League of California Cities: East Bay Division	Member: Sukhdeep Kaur Alternate: Courtney Welch
2 YEAR TERMS	
AC Transportation Commission: Paratransit Advisory and Planning Commission ^{1 2}	Member: <i>John Suter</i> Alternate: Not Applicable
3 YEAR TERMS	
Emeryville Transportation Management Association ^{1 2}	Member: <i>Calvin Jordan; Robert Lee</i> Alternate: Not Applicable
4 YEAR TERMS	
AC Fire Advisory Commission	Member: Sukhdeep Kaur Alternate: Matthew Solomon
AC Mosquito Abatement District ^{1 2}	Member: John Bauters Alternate: Not Applicable
Housing Authority of the County of Alameda Housing Commission ²	Member: Courtney Welch Alternate: Not Applicable

¹ Emeryville residents are frequently appointed to various county, regional or statewide advisory bodies, in lieu of elected officials.

² Designated alternate representatives are 1) not required, or 2) appointed directly by the board, commission or committee.

³ Appointments made by other advisory bodies; noted here for information only.

COUNTY, REGIONAL AND STATEWIDE BODIES

Alameda County Fire Advisory Commission 3

Alameda County Healthy Homes 4

Alameda County Mayors Conference..... 5

Alameda County Mosquito Abatement District 6

Alameda County Source Reduction and Recycling 7

Alameda County Transit / City of Emeryville Interagency Liaison Committee 8

Alameda County Transportation Commission 9

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Commission 10

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City of Emeryville | 2025 City Roster of County, Regional and Statewide Bodies
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ALAMEDA COUNTY FIRE ADVISORY COMMISSION

Created	July 1, 1993	
Official Action(s)	Alameda County Board of Supervisors, Article 5.54	
Definition/Purpose	To encourage and create a forum for citizen input, advice and consultation regarding all fire service programs and activities, and the administration of these programs throughout Alameda County.	
Committee Requirements and Composition	Each Director shall appoint 1 member as representative from their District except the Director of District 4 shall appoint 2 appointed members, as District 4 services the largest unincorporated population. In addition to the appointed members, each Director may appoint up to 1 alternate member. For Districts 1 and 2, which previously had two 2 appointed members and henceforth shall have 1 appointed member, the Director of each District shall designate one of the two members as appointed member and may designate the non-appointed member as the alternate. If the non-appointed member is not designated as the alternate, his or her membership shall cease. Each Contract Agency shall appoint no more than 1 member as a representative and 1 alternate member unless otherwise specified in the agency's fire and emergency services contract with the Alameda County Fire Department. On October 26, 2010, the Alameda County Board of Supervisors approved and adopted revised Article 5-54 revised by-laws to include "Membership Appointments" on 3/24/15 (#39) the Bylaws were revised. Quorum consists of a simple majority of the number of members appointed.	
Term(s)	4 Years (January 2029)	
Regular Meeting	Quarterly 3rd Thursday of February, May, September and November 6:30 PM 6363 Clark Avenue, Dublin	
Contact	Alameda County Fire Advisory Commission 6363 Clark Avenue. Dublin, CA 94568 925-833-3473 ext. 1120 www.acgov.org/bc/fac	
Emeryville Representatives	Member:	Sukhdeep Kaur
	Alternate:	Matthew Solomon
Stipend	None	

City of Emeryville | 2025 City Roster of County, Regional and Statewide Bodies
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ALAMEDA COUNTY HEALTHY HOMES

Created	1991	
Official Action(s)	Formerly Alameda County Lead Abatement District	
Definition/Purpose	The Alameda County Healthy Homes Department has become a national leader in childhood lead poisoning prevention and healthy homes programs, combining health, environmental and residential hazard reduction services under one umbrella.	
Committee Requirements and Composition	The Alameda County Lead Abatement Program is governed by a Joint Powers Authority Board of Directors comprised of appointees of each of the member jurisdictions of County Service Area cities, and a Community Representative.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Monthly 4th Thursday (January – October, except August); and 3rd Thursday (November – December) 9:30 AM 1333 Park Avenue, Emeryville	
Contact	Alameda County Healthy Homes Department (Including the Lead Poisoning Prevention Program) 2000 Embarcadero, Suite 300. Oakland, CA 94606 510-567-8280 https://www.achhd.org/board/index.htm	
Emeryville Representatives	Member:	Courtney Welch
	Alternate:	Matthew Solomon
Stipend	\$225 per meeting	

City of Emeryville | 2025 City Roster of County, Regional and Statewide Bodies
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ALAMEDA COUNTY MAYORS CONFERENCE

Created	January 8, 1954	
Official Action(s)	City Council Action	
Definition/Purpose	To provide a forum for Alameda County mayors to assemble information; develop and maintain a means of cooperative effort and understanding; and provide guidance for united action by their respective cities in matters of mutual interest and concern; and to further City/County relations.	
Committee Requirements and Composition	The Alameda County Mayors Conference is composed of the current Mayor and City Manager of each city within Alameda County.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Monthly 2nd Wednesday 6:30 PM Meeting location varies	
Contact	Executive Director 835 E. 14 th Street, San Leandro 925-750-7943 www.acmayorsconference.org	
Emeryville Representatives	Member:	David Mourra
	Alternate:	Sukhdeep Kaur
Stipend	None	

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ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

Created	March 1930	
Official Action(s)	Mosquito Abatement Act	
Definition/Purpose	It is the overall goal of the Alameda County Mosquito Abatement District to provide for the public's health and comfort by carrying on a program of mosquito control and source reduction which is responsive to the public, is cost effective, compatible with the environment, and is consistent with land use planning or zoning.	
Committee Requirements and Composition	Members dedicated to community service, and willing to accrue the knowledge required to effectively govern a mosquito abatement district.	
Term(s)	4 Years (January 2029)	
Regular Meeting	Monthly 2nd Wednesday 5:00 PM 23187 Connecticut Street, Hayward	
Contact	Alameda County Mosquito Abatement District 23187 Connecticut Street. Hayward, CA 94545 510-783-7744 www.mosquitoes.org/board-of-trustees-regular-meetings	
Emeryville Representatives	Member:	John Bauters
	Alternate:	Not Applicable
Stipend	\$100 per month	

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ALAMEDA COUNTY SOURCE REDUCTION AND RECYCLING

Created	1990	
Official Action(s)	The Alameda County Source Reduction and Recycling Board was created in 1990 by the voters of Alameda County through a County Charter amendment ballot initiative, Measure D.	
Definition/Purpose	The Recycling Board is responsible for programs that promote source reduction, recycling, recycled product procurement, market development, and grants to non-profit waste reduction enterprises. Program funding is provided from a per ton disposal surcharge at the Altamont and Vasco Road landfills.	
Committee Requirements and Composition	The eleven-member board includes six citizen experts appointed by the Alameda County Board of Supervisors and five elected officials from the Alameda County Waste Management Authority.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Monthly 2nd Thursday 4:00 PM / 7:00 PM 1537 Webster Street, Oakland	
Contact	Alameda County Source Reduction and Recycling Board 1537 Webster Street. Oakland, CA 94612 510-891-6500 ext. 5 www.stopwaste.org/about-stopwaste/boards/recycling-board	
Emeryville Representatives	Member:	David Mourra
	Alternate:	Not Applicable
Stipend	\$250 per meeting	

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ALAMEDA COUNTY TRANSIT / CITY OF EMERYVILLE INTERAGENCY LIAISON COMMITTEE

Created	December 6, 1994	
Official Action(s)	City Council Motion	
Definition/Purpose	Liaison body between the City and Alameda County Transit to improve transit to and from the City of Emeryville, and to discuss issues of common interest.	
Committee Requirements and Composition	The Alameda County Transit/City of Emeryville Liaison Committee consists of two Council Members of the City of Emeryville and two Board Members of the Alameda County Transit Board.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Quarterly 2nd Thursday of March, June, September and December 9:30 AM 1333 Park Avenue, Emeryville; or 1600 Franklin Street, 10 th Floor, Oakland	
Contact	Alameda-Contra Costa Transit District 1600 Franklin Street, Oakland 510-891-7201 www.actransit.org/board-of-directors	
Emeryville Representatives	Member:	David Mourra; Matthew Solomon
	Alternate:	Not Applicable
Stipend	None	

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ALAMEDA COUNTY TRANSPORTATION COMMISSION

Created	Created June 24, 2010, through the merger of the Alameda County Congestion Management Agency and the Alameda County Transportation Improvement Authority.	
Official Action(s)	Joint Powers Agreement of the fourteen cities in Alameda County, the County Board of Supervisors, Alameda County Transit, and Bay Area Rapid Transit; ratified by the Alameda County Congestion Management Agency and Alameda County Transportation Improvement Authority Board of Directors.	
Definition/Purpose	Alameda CTC was created in July 2010 by the merger of the Alameda County Congestion Management Agency (ACCMA) and the Alameda County Transportation Improvement Authority (ACTIA), to streamline operations, eliminate redundancies and save taxpayers' dollars. As a result of the merger, Alameda CTC is able to implement more cost-effective methods for planning, funding and delivering programs and projects that benefit Alameda County residents and businesses.	
Committee Requirements and Composition	Alameda CTC is a joint powers authority governed by a 22-member Commission comprised of elected officials from each of the 14 cities in Alameda County, all five members of the Alameda County Board of Supervisors and elected representatives from AC Transit and BART.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Monthly (except August, November and December) 4th Thursday 2:00 PM 111 Broadway, Suite 800, Oakland	
Contact	Alameda County Transportation Commission 1111 Broadway, Suite 800. Oakland, CA 94607 510-208-7400 www.alamedactc.org/about-us/commission	
Emeryville Representatives	Member:	Matthew Solomon
	Alternate:	Sukhdeep Kaur
Stipend	\$225 per meeting (plus additional \$25 travel allowance per meeting)	

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ALAMEDA COUNTY TRANSPORTATION COMMISSION: PARATRANSIT ADVISORY AND PLANNING COMMISSION

Created	To serve as Paratransit Coordinating Council for the Alameda County Transportation Improvement Authority, and incorporated into the Alameda County Transportation Commission upon its establishment in 2010 as the successor to the Transportation Improvement Authority and the Alameda County Congestion Management Authority.	
Official Action(s)	Joint Powers Agreement of the fourteen cities in Alameda County, the County Board of Supervisors, Alameda County Transit, and Bay Area Rapid Transit; ratified by the Alameda County Congestion Management Agency and Alameda County Transportation Improvement Authority Board of Directors.	
Definition/Purpose	PAPCO makes recommendations to improve the planning and coordination of transportation services for seniors and people with disabilities in Alameda County. PAPCO members advise Alameda CTC on the development and implementation of paratransit programs, including a grant program.	
Committee Requirements and Composition	<p>All 23 members must be Alameda County residents who use transportation that supports seniors and people with disabilities. Members are appointed for a two-year term as follows:</p> <ul style="list-style-type: none"> ▪ One per county supervisor (five total) ▪ One per city (14 total) <p>One per transit agency (AC Transit, BART, LAVTA, Union City Transit)</p>	
Term(s)	2 Years (March 2025)	
Regular Meeting	<p>Monthly 4th Monday 1:00 PM 111 Broadway, Suite 800, Oakland</p>	
Contact	<p>Alameda County Transportation Commission 1111 Broadway, Suite 800. Oakland, CA 94607 510-208-7400 www.alamedactc.org/about-us/committees</p>	
Emeryville Representatives	Member:	<i>John Suter</i>
	Alternate:	Not Applicable
Stipend	\$50 per meeting (including up to two Board meetings per month; eligible sub-committee meetings; and an annual outreach event)	

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ALAMEDA COUNTY WASTE MANAGEMENT AUTHORITY

Created	1976	
Official Action(s)	Joint Exercise of Powers Agreement among the County of Alameda, each of the fourteen cities within the county, and two sanitary districts that provide refuse and recycling collection services.	
Definition/Purpose	The Authority is responsible for preparation of the Alameda County Integrated Waste Management Plan and Alameda County Hazardous Waste Management Plan. It manages a long-range program for development of solid waste facilities and offers many programs in the areas of source reduction and recycling, market development, technical assistance and public education. Funding is provided by per-ton disposal and waste import mitigation fees.	
Committee Requirements and Composition	The Authority has a seventeen-member board composed of elected officials appointed by each member agency.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Monthly 4th Wednesday 3:00 PM 1537 Webster Street, Oakland	
Contact	StopWaste.org 1537 Webster Street. Oakland, CA 94612 510-891-6500 www.stopwaste.org/about/about-stopwaste/acwma-board	
Emeryville Representatives	Member:	David Mourra
	Alternate:	Sukhdeep Kaur
Stipend	\$230 per meeting Programs and Administration Subcommittee: \$230 per meeting	

City of Emeryville | 2025 City Roster of County, Regional and Statewide Bodies
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ASSOCIATION OF BAY AREA GOVERNMENTS

Created	1961	
Official Action(s)	Resolution of member agencies.	
Definition/Purpose	The Association of Bay Area Governments (ABAG) is the comprehensive regional planning agency and Council of Governments for the nine counties and 101 cities and towns of the San Francisco Bay Region. ABAG works with local governments and stakeholders to develop and implement innovative solutions for issues involving land use planning, housing, transportation, environmental climate change, earthquakes and disaster resilience, and economic equity.	
Committee Requirements and Composition	The General Assembly is composed of delegates (or the alternate) from each member city and county. Alternates must be elected officials from the jurisdiction they represent—except for the City of San Francisco, where the mayor may appoint as his or her alternate any officer of that government. Delegates serve at the pleasure of their appointing agencies. Each member city and county has one vote in the General Assembly. San Francisco is counted as both a city and county for the purposes of membership. Votes are tabulated separately for county representatives and for city representatives, with a majority vote of each group required for action or adoption of policy recommendations.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Annually Mid-Year Conference Date and location varies	
Contact	Association of Bay Area Governments 375 Beale Street, Suite 700. San Francisco, CA 94105 415-820-7913 www.abag.ca.gov/overview/ga.html	
Emeryville Representatives	Member:	Courtney Welch
	Alternate:	Sukhdeep Kaur
Stipend	Executive Board Members: \$150 per meeting General Assembly Members: None	

City of Emeryville | 2025 City Roster of County, Regional and Statewide Bodies
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AVA COMMUNITY ENERGY JOINT POWERS AUTHORITY

Created	December 1, 2016	
Official Action(s)	City of Emeryville Resolution No. 16-182	
Definition/Purpose	Ava Community Energy will be a community-governed power supplier, committed to providing electricity generated from a high percentage of renewable sources such as solar, wind and geothermal. The Board of Directors will set rates and determine the mix of power sources.	
Committee Requirements and Composition	The Board of Directors for the new Agency will be composed of elected officials representing each of the participating cities and the County.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Monthly (except August) 3rd Wednesday 6:00 PM 1000 Broadway, Suite 109, Oakland	
Contact	Ava Community Energy 1999 Harrison Street, Suite 2300, Oakland 833-699-3223 www.avaenergy.org/meetings	
Emeryville Representatives	Member:	Sukhdeep Kaur
	Alternate:	Matthew Solomon
Stipend	\$120.07 per meeting (maximum of 4 meetings per month)	

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EAST BAY SPORTS FIELD RECREATION JOINT POWERS AGREEMENT

Created	2003	
Official Action(s)	Resolutions and subsequent Joint Powers Agreements by each member agency.	
Definition/Purpose	To create, operate and maintain the Gilman Sports fields (official name is Tom Bates Sports Fields).	
Committee Requirements and Composition	1 Member appointed by each member agency.	
Term(s)	1 Year (January 2026)	
Regular Meeting	As Needed 2180 Milvia Street, Berkeley	
Contact	City of Berkeley, Parks Recreation & Waterfront Senior Management Analyst 2180 Milvia Street. Berkeley, CA 94704 510-981-6700 www.cityofberkeley.info/Clerk/City_Council/City_Council_Committee_and_Regional_Body_Appointees.aspx	
Emeryville Representatives	Member:	Courtney Welch
	Alternate:	Sukhdeep Kaur
Stipend	None	

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ECCL GOVERNANCE COMMITTEE

Created	August 6, 2014	
Official Action(s)	Resolution No. 14-108	
Definition/Purpose	Addressing the ongoing needs of the Emeryville Center of Community Life ("ECCL") Project.	
Committee Requirements and Composition	5 City Council Members 5 Emery Unified School District Board Members	
Term(s)	In conjunction with Council/Board Member terms	
Regular Meeting	Biannually 1st Thursday of May and November 5:30 PM 4731 San Pablo Avenue, Emeryville	
Contact	Rebecca Sermeno, Community Services Director rebecca.sermeno@emeryville.org 510-596-4314 csc@emeryville.org 1333 Park Avenue. Emeryville, CA 94608 www.emeryville.org/1264/ECCL-Governance-Committee	
Emeryville Representatives	Member:	All City Council Members
	Alternate:	Not Applicable
Stipend	None	

City of Emeryville | 2025 City Roster of County, Regional and Statewide Bodies
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EMERYVILLE / OAKLAND JOINT PLANNING AUTHORITY

Created	1992	
Official Action(s)	City of Emeryville Ordinance No. 92-07	
Definition/Purpose	Decision-making legislative body for the East Bay Bridge Project.	
Committee Requirements and Composition	<p>Membership consists of Emeryville and Oakland Planning Commissioners and City Council Members.</p> <p>Planning Council:</p> <ul style="list-style-type: none"> ▪ 6 City of Emeryville Planning Commissioners ▪ 7 City of Oakland Planning Commissioners <p>Appellate Council:</p> <ul style="list-style-type: none"> ▪ 4 City of Emeryville City Council Members <p>3 City of Oakland City Council Members</p>	
Term(s)	<p>5 Years (with automatic renewal of 5 years until terminated)</p> <p>Members serve terms at discretion of the Emeryville and Oakland City Councils, respectively</p>	
Regular Meeting	<p>As Needed</p> <p>1333 Park Avenue, Emeryville</p>	
Contact	<p>City of Emeryville, Community Development Director</p> <p>1333 Park Avenue. Emeryville, CA 94608</p> <p>510-596-4361</p> <p>www.emeryville.org/97/Emeryville-Oakland-Joint-Planning-Author</p>	
Emeryville Representatives	Planning Commission:	Zoë Chafe; Rodney Henmi; Robert Rivera; Maia Small; Jordan Wax; TBD
	City Council:	David Mourra; Sukhdeep Kaur; Matthew Solomon; Courtney Welch
	Alternates:	Dianne Martinez Kalimah Priforce
Stipend	None	

City of Emeryville | 2025 City Roster of County, Regional and Statewide Bodies
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EMERYVILLE TRANSPORTATION MANAGEMENT ASSOCIATION

Created	1996	
Official Action(s)	Resolution No. 96-62	
Definition/Purpose	Emeryville Transportation Management Association is a non-profit organization whose primary objective is to increase access and mobility to, from and within Emeryville while alleviating congestion through operation of the shuttle program.	
Committee Requirements and Composition	The organization is governed by a Board of Directors, who also serve as the official representatives of property owners for the business improvement district.	
Term(s)	3 Years (April 2025)	
Regular Meeting	Monthly 3rd Tuesday 11:00 AM 1333 Park Avenue, Emeryville	
Contact	Emeryville Transportation Management Association 3609 Bradshaw Road, Suite H-347, Sacramento, CA 95827 510-451-3862 www.emerygoround.com/about-us	
Emeryville Representatives	Member:	<i>Calvin Jordan; Robert Lee</i>
	Alternate:	Not Applicable
Stipend	None	

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HOUSING AUTHORITY OF THE COUNTY OF ALAMEDA HOUSING COMMISSION

Created	1977	
Official Action(s)	Created by the Alameda County Board of Directors, Ordinance No. 77-94	
Definition/Purpose	HACA's Governing Board, the Alameda County Board of Supervisors, has delegated most of its duties to the HACA Housing Commission which oversees HACA's day-to-day operations.	
Committee Requirements and Composition	The HACA Housing Commission is composed of 12 members: one from each of the nine (9) cities that HACA serves, one (1) representing the unincorporated areas of the county and two (2) HACA tenants. The Alameda County Board of Supervisors makes all appointments to the HACA Housing Commission from nominees submitted by the respective city council of each city in HACA's jurisdiction and, as to the representative from the unincorporated areas and the two HACA tenants, from nominees submitted by the Executive Director.	
Term(s)	4 Years (January 2029)	
Regular Meeting	Monthly 2nd Wednesday 8:00 AM 22941 Atherton Street, Board Room, Hayward	
Contact	Housing Commission 22941 Atherton Street. Hayward, CA 94541 510-727-8511 www.haca.net/index.php/housing-commission	
Emeryville Representatives	Member:	Courtney Welch
	Alternate:	Not Applicable
Stipend	\$50 per meeting day (including sub-committee meetings)	

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LEAGUE OF CALIFORNIA CITIES

Created	1898	
Official Action(s)	League of California Cities By-Laws	
Definition/Purpose	The League of California Cities is an association of California city officials who work together to enhance their knowledge and skills, exchange information, and combine resources so that they may influence policy decisions that affect cities.	
Committee Requirements and Composition	1 Member appointed by each member agency.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Annually Conference Date and location varies	
Contact	League of California Cities 1400 K Street, Suite 400. Sacramento, CA 95841 916-658-8200 www.cacities.org/Education-Events/Annual-Conference	
Emeryville Representatives	Member:	Sukhdeep Kaur
	Alternate:	Courtney Welch
Stipend	None	

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LEAGUE OF CALIFORNIA CITIES: EAST BAY DIVISION

Created	1948	
Official Action(s)	League of California Cities by-laws	
Definition/Purpose	The East Bay Division is part of the League of California Cities, and is a division under the League umbrella. The East Bay Division is comprised of the 33 cities in Alameda and Contra Costa Counties. The purpose of the East Bay Division is to carry out activities which will foster a spirit of cooperation among the members, support the programs and actions of the League of California Cities, and contribute to the common good.	
Committee Requirements and Composition	The East Bay Division includes 33 cities in Alameda and Contra Costa counties, and provides members with the opportunity to exchange ideas and information and share the advantages of cooperative advocacy.	
Term(s)	1 Year (January 2026)	
Regular Meeting	Every Two Months 4th Thursday of February, April, June, September; and 2 nd Thursday of December 6:30 PM Location varies	
Contact	League of California Cities 1400 K Street, Suite 400. Sacramento, CA 95841 510-473-5418 www.calcities.org/get-involved/regional-divisions/east-bay-division	
Emeryville Representatives	Member:	Sukhdeep Kaur
	Alternate:	Courtney Welch
Stipend	None	

Agency Report of:
Public Official Appointments

A Public Document

1. Agency Name		RECEIVED City Clerk's Office 01/28/2025	California Form 806 For Official Use Only
City of Emeryville			
Division, Department, or Region (If Applicable)			
City Clerk's Office			
Designated Agency Contact (Name, Title)		Page 1 of 3	Date Posted: 01/28/2025 (Month, Day, Year)
April Richardson, CMC			
Area Code/Phone Number	E-mail		
510-596-4300	city_clerk@emeryville.org		

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Alameda County Healthy Homes	<div>▶ Name Courtney Welch (Last, First)</div> <div>Alternate, if any Matthew Solomon (Last, First)</div>	<div>▶ 01 / 21 / 25 Appt Date</div> <div>▶ 01/21/25-01/31/26 Length of Term</div>	<div>▶ Per Meeting: \$ 225.00</div> <div>▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</div>
Alameda County Mosquito Abatement District	<div>▶ Name John Bauters (Last, First)</div> <div>Alternate, if any N/A (Last, First)</div>	<div>▶ 05 / 07 / 24 Appt Date</div> <div>▶ 05/07/24-01/31/29 Length of Term</div>	<div>▶ Per Meeting: \$ 100.00</div> <div>▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</div>
Alameda County Source Reduction and Recycling	<div>▶ Name David Mourra (Last, First)</div> <div>Alternate, if any N/A (Last, First)</div>	<div>▶ 01 / 21 / 25 Appt Date</div> <div>▶ 01/21/25-01/31/26 Length of Term</div>	<div>▶ Per Meeting: \$ 250.00</div> <div>▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</div>
Alameda County Transportation Commission	<div>▶ Name Matthew Solomon (Last, First)</div> <div>Alternate, if any Sukhdeep Kaur (Last, First)</div>	<div>▶ 01 / 21 / 25 Appt Date</div> <div>▶ 01/21/25-01/31/26 Length of Term</div>	<div>▶ Per Meeting: \$ 250.00</div> <div>▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other</div>

3. Verification

I have read and understand FPPC Regulation 18702.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

<div>9AF9F67CE0284D8</div> <div>Signature of Agency Head or Designee</div>	<div>April Richardson, CMC</div> <div>Print Name</div>	<div>City Clerk</div> <div>Title</div>	<div>01/28/2025</div> <div>(Month, Day, Year)</div>
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Comment:_____

Agency Report of: Public Official Appointments Continuation Sheet

California
Form **806**
A Public Document

Page 2 of 3

1. Agency Name City of Emeryville	Date Posted: <u>01/28/2025</u> <small>(Month, Day, Year)</small>
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2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
ACTC Paratransit Advisory and Planning Commission	▶ Name <u>John Suter</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>12 / 20 / 22</u> <small>Appt Date</small> ▶ <u>01/01/22-03/04/25</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Alameda County Waste Management Authority	▶ Name <u>David Mourra</u> <small>(Last, First)</small> Alternate, if any <u>Sukhdeep Kaur</u> <small>(Last, First)</small>	▶ <u>01 / 21 / 25</u> <small>Appt Date</small> ▶ <u>01/21/25-01/31/26</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>230.00</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Ava Community Energy Joint Powers Authority	▶ Name <u>Sukhdeep Kaur</u> <small>(Last, First)</small> Alternate, if any <u>Matthew Solomon</u> <small>(Last, First)</small>	▶ <u>01 / 21 / 25</u> <small>Appt Date</small> ▶ <u>01/21/25-01/31/26</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>120.07</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input checked="" type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
Housing Authority of the County of Alameda Housing Commission	▶ Name <u>Courtney Welch</u> <small>(Last, First)</small> Alternate, if any <u>N/A</u> <small>(Last, First)</small>	▶ <u>01 / 21 / 25</u> <small>Appt Date</small> ▶ <u>01/21/25-01/31/29</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50.00</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ _____ <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u>Other</u>

Agency Report of: Public Official Appointments

California
Form **806**

A Public Document

Background

This form is used to report additional compensation that officials receive when appointing themselves to positions on committees, boards, or commissions of another public agency or to a committee or position of the agency of which the public official is a member.

This form is required pursuant to FPPC Regulation 18702.5. Each agency must post on its website a single Form 806 which lists all the paid appointed positions to which an official will vote to appoint themselves. When there is a change in compensation or a new appointment, the Form 806 is updated to reflect the change. The form must be updated promptly as changes occur.

Instructions

This form must be posted prior to a vote (or consent item) to appoint a governing board member if the appointee will participate in the decision and the appointment results in additional compensation to the appointee.

FPPC Regulation 18702.5 provides that as long as the public is informed prior to a vote, an official may vote to hold another position even when the vote results in additional compensation.

Part 1. Agency Identification

Identify the agency name and information on who should be contacted for information.

Part 2. Appointments

Identify the name of the other agency, board or commission. List the name of the official, and an alternate, if any.

List the appointment date and the length of term the agency official will serve. Disclose the stipend provided per meeting and the estimated annual payment. The annual salary is an estimate as it will likely vary depending upon the number of meetings. It is not necessary to revise the estimate at the end of the calendar year.

Part 3. Verification

The agency head or his/her designee must sign the verification.

Frequently Asked Questions (FAQs)

1. When does an agency need to complete the Form 806?

A Form 806 is required when an agency's board members vote to appoint a board member to serve on another governmental agency or position of the agency of which the official is a member and will receive additional compensation.

2. The city council votes to serve as the city's housing authority, a separate entity. Will the Form 806 be required?

If the council members receive additional compensation for serving on the housing authority, the Form 806 is required.

3. Are appointments made by a governing board to appoint one of its members to serve as an officer of that board for additional pay (e.g., mayor) required to be disclosed on Form 806?

No. FPPC Regulation 18702.5(b)(6) exempts from this requirement decisions to fill a position on the body of which the official is a member (such as a councilmember being appointed as mayor) despite an increase in compensation.

4. In determining the income, must the agency include mileage reimbursements, travel payments, health benefits, and other compensation?

No. FPPC Regulation 18702.5 requires only the amount of the stipend or salary to be reported.

5. Which agency must post the Form 806?

The agency that is voting to appoint a public official must post the Form 806 on its website. The agency that the official will serve as a member is not required to post the Form 806. The form is not sent to the FPPC.

6. When must the Form 806 be updated?

The Form 806 should be amended promptly upon any of the following circumstances: (1) the number of scheduled meetings is changed, (2) there is a change in the compensation paid to the members, (3) there is a change in membership on the board or commission, or (4) there is a new appointment to a new agency.

7. If officials choose to recuse themselves from the decision and leave the room when a vote is taken to make an appointment, must the Form 806 be completed?

No. The Form 806 is only required to identify those officials that will vote on an appointment in which the official will also receive additional compensation.

Privacy Information Notice

Information requested by the FPPC is used to administer and enforce the Political Reform Act. Failure to provide information may be a violation subject to penalties. All reports are public records available for inspection and reproduction. Direct questions to FPPC's General Counsel, Fair Political Practices Commission, 1102 Q Street, Suite 3000, Sacramento, CA 95811.