



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: December 20, 2022
TO: Adam Politzer, Interim City Manager
FROM: April Richardson, City Clerk
SUBJECT: Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedule Of The Budget And Governance 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 Resolution amending the regular meeting schedule of the Budget and Governance Committee.

DISCUSSION

On December 12, 2022, the City Council appointed new members to the Budget and Governance Committee ("Committee"). The new Committee Members requested an amendment to the Committee's regular meeting schedule to convene at 3:30 PM on the 1st Tuesday of February, May, October and December. The Committee will continue to meet at the Emeryville Civic Center, located at 1333 Park Avenue, Emeryville, California, unless otherwise changed and noticed.

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:**



Adam Politzer, Interim City Manager

ATTACHMENTS

- Draft Resolution
 - Exhibit A – Budget and Governance Committee Roster