

**RESOLUTION NO. 23-62****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**

**WHEREAS**, on May 17, 2023, the members of the Parks and Recreation Committee discussed and agreed unanimously to amend their regular meeting schedule to convene at 6:00 PM on the 3<sup>rd</sup> Wednesday of every month; and

**WHEREAS**, the Parks and Recreation Committee will continue to meet at the Emeryville Center of Community Life, located at 4727 San Pablo Avenue, Emeryville, California, unless otherwise amended and noticed; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that the regular meeting schedule of the Parks and Recreation Committee shall be amended to convene at 6:00 PM on the 3<sup>rd</sup> Wednesday of every month; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the Parks and Recreation Committee shall continue to meet at the Emeryville Center of Community Life, located at 4727 San Pablo Avenue, Emeryville, California, unless otherwise amended and noticed; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the FY2022-23 Local Roster of Boards, Commissions and Committees is hereby amended to reflect the amendment.

**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 6, 2023, by the following vote:

AYES:	<u>5</u>	Mayor Bauters, Vice Mayor Welch and Council Members Kaur, Mourra and Priforce
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

DocuSigned by:

*John Bauters*

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MAYOR

ATTEST:

APPROVED AS TO FORM:

DocuSigned by:

*April Richardson*

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CITY CLERK

DocuSigned by:

*John Kennedy*

2C934D02DB55407...

CITY ATTORNEY

**ATTACHMENTS**

- Exhibit A – Parks and Recreation Committee Roster

**City of Emeryville** | FY2022-23 Local Roster of Boards, Commissions and Committees  
Amended: June 6, 2023

**PARKS AND RECREATION COMMITTEE**

Committee Type	Community Advisory Standing Committee		
Created	October 2, 2012		
Official Action(s)	Resolution No. 12-186; Resolution No. 17-39 (reduced committee membership); Resolution No. 17-158 (amended regular meeting schedule); Resolution No. 18-169 (amended membership composition); Resolution No. 19-146 (amended membership composition); Resolution No. 22-160 (discontinue Council Liaison role); Resolution No. 23-55 (amended committee membership); Resolution No. 23-62 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's recreation programs, cultural events, and activities; public use of parks; development of new parks and enhancements to existing parks and recreation facilities, as outlined in the Parks and Recreation Strategic Plan.		
Committee Composition	7 Members: <ul style="list-style-type: none"> <li>▪ 1 Planning Commissioner (appointed by Planning Commission) or Community Member</li> <li>▪ 6 Community Members</li> </ul>		
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	Monthly 3rd Wednesday 6:00 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson Vice Chairperson	Alejandro Anasal Yasser Alwan		
Secretary	Kim Burrowes, Adult Services Supervisor <a href="mailto:kburrowes@emeryville.org">kburrowes@emeryville.org</a>   <a href="mailto:prc@emeryville.org">prc@emeryville.org</a>   510-596-4308 <a href="http://www.emeryville.org/940/Park-and-Recreation-Committee">www.emeryville.org/940/Park-and-Recreation-Committee</a>		
Members	Yasser Alwan	Community Member	June 30, 2023
	Alejandro Anasal	Community Member	June 30, 2023
	Andrea Brewer	Community Member	June 30, 2024
	Gail Donaldson	Community Member	June 30, 2024
	Nicholas Robert	Community Member	June 30, 2023
	Patricia Weber	Community Member	June 30, 2024
	<i>Vacant</i>	<i>Planning Commissioner or Community Member</i>	<i>June 30, 2024</i>
Other Staff	Public Works Director		