

**CITY OF EMERYVILLE
LOCAL ROSTER OF BOARDS, COMMISSIONS AND COMMITTEES**

FISCAL YEAR 2015/2016

City Council Committees

Council Committees are designed as a forum for more detailed reporting or discussion regarding policy direction, program and budget priorities, and oversight than can be accomplished, due to time constraints, at regular City Council meetings on specific areas of City responsibility. Only City Council members serve as voting members on Council Committees, with membership limited to less than a quorum of the full City Council (up to two members). Committee meeting agendas are publicly noticed and the public is welcome to attend the meetings. Recommendations from Council Committees must be reviewed and considered by the full City Council for final consideration/action.

- ~~1. Community Preservation – meets quarterly~~
- ~~2. Technology – meets quarterly~~
 1. Budget and Governance – meets quarterly
 2. Community Services – meets monthly
3. Public Safety Committee – meets monthly
4. Public Works Committee – meets monthly
5. Sustainability – meets quarterly
6. Transportation Committee – meets monthly

Planning Commission and Housing Advisory and Appeals Board

The Planning Commission and the Housing Advisory and Appeals Board (which consists solely of Planning Commissioners) are community advisory bodies that also have some independent regulatory powers, with some but not all decisions subject to City Council review or appeal. These bodies are listed in the City's Local Roster of Boards, Commissions, and Committees but have separate rules and procedures/by-laws than the community advisory bodies described below.

Community Advisory Committees (Standing and Ad Hoc Committees)

Community Advisory Committees are a structured way for community members to share their opinions and perspectives, study issues, develop policy and/or program recommendations, and provide feedback regarding City initiatives in a focused, small group structure and are thus an integral part of furthering public participation in government. Community Advisory Committees have community members as voting members and ~~one City Councilmember as a non-voting liaison to the full City Council.~~ All meetings are publicly noticed and the public is welcome to attend the meetings. City Council members may attend advisory body meetings to observe but not participate in the discussion, deliberation, or vote of any item within the subject matter jurisdiction of such bodies. Recommendations by Community Advisory Committees are forwarded to a Council Committee or may be submitted directly to the City Council. However,

~~community advisory committee recommendations may only be approved by a majority of the full City Council. However, the Planning Commission consists only of community members and has some independent regulatory powers, with some decisions subject to City Council review or appeal. The Housing Advisory and Appeals Board consists solely of Planning Commissioners.~~

Standing Committees

Standing Committees are “permanent” (on-going) committees designed for community input on issues that are relatively broad in scope.

1. Bicycle/Pedestrian Advisory Committee –meets ~~every two months~~ monthly
2. ~~Budget and Governance Advisory Committee – meets quarterly~~
3. Commission on Aging – meets monthly
4. Economic Development Advisory Committee – meets quarterly
5. Housing Advisory and Appeals Board* - meets annually
6. Housing Committee – meets ~~every two months~~ monthly
7. Park Avenue District Advisory Committee – meets quarterly (~~ends June 30, 2015~~)
8. Parks and Recreation Committee – meets ~~every two months~~ monthly
9. Planning Commission – meets monthly
10. Public Art Committee– meets monthly
11. ~~Child Development Committee – meets monthly~~
12. ~~Marina Committee – meets monthly~~

* Consists solely of Planning Commissioners.

Ad Hoc Committees

Ad hoc Committees are temporary committees designed for community input on a focused issue within a limited timeframe.

None

City Council Committee

1. ~~Community Preservation Committee~~

~~Created: September 1999~~

~~Official Action: Council Motion~~

~~Definition/Purpose: City Council Committee: Provides input and recommendations relating to properties that are in violation of the City's Municipal Code and to bring those properties into compliance.~~

~~Term(s): 1 Year – expiring on December 31st each year~~

~~Eligibility Requirements/Composition: 2 Councilmembers~~

~~Regular Meeting: 4th Wednesday of January, April, July and October; 11a.m.
Civic Center, 1333 Park Avenue~~

~~Chairperson: Councilmember Nora Davis~~

~~Secretary: Chief Building Official~~

~~Members: Councilmember Asher
Councilmember Davis~~

~~Other Staff~~
~~City Attorney~~
~~Alameda County Fire Department Representative~~
~~Police Chief~~
~~Community Development Director~~

City Council Committee

1. Budget and Governance Committee

Created: March 17, 2015

Official Action: Resolution No.

Definition/Purpose: City Council Committee: Provides input and recommendations regarding City policies and priorities as well as assists the City Council as a whole in providing oversight to matters related to the City's budget, investment policy, and governance, including information technology.

Term(s): 1 Year – expiring on June 30th

Eligibility of Requirements/Composition: 2 Councilmembers

Regular Meeting: Quarterly, _____ of January, April, July, and October at ___ Civic Center, 1333 Park Avenue

Chairperson:

Secretary: Finance Director

Members: City Councilmember _____
City Councilmember _____

Other Staff: City Manager

City Council Committee

2. Community Services Committee

Created: March 17, 2015

Official Action: Resolution No.

Definition/Purpose: City Council Committee: Provides input and recommendations regarding City policies and priorities as well as assists the City Council as a whole in providing oversight related to the City's community services initiatives, programs, and services.

Term(s): 1 Year – expiring on June 30th

Eligibility of Requirements/Composition: 2 Councilmembers

Regular Meeting: Monthly, _____
Civic Center, 1333 Park Avenue

Chairperson:

Secretary: Community Services Director

Members: City Councilmember _____
City Councilmember _____

Other Staff: City Manager
Youth and Adult Services
Child Development Center Director

City Council Committee

3. Public Safety Committee

Created: September 16, 1996

Official Action: Unknown

Definition/Purpose: City Council Committee: Provides input and recommendations regarding City policies and priorities as well as assists the City Council as a whole in providing oversight relating to public safety and the City's provision of police and fire services ~~Police and Fire Departments.~~

Term(s): 1 Year – expiring on June 30th ~~December 31~~

Eligibility of Requirements/Composition: 2 Councilmembers

Regular Meeting: Monthly, 1st Thursday; 9:00a.m.
Police Department, 2449 Powell Street, 2nd Floor

Chairperson: Councilmember _____

Secretary: Police Chief

Members: Councilmember _____
Councilmember Davis

Other Staff: City Manager
Alameda County Fire Department Representative

City Council Committee

4. Public Works Committee

Created: July 18, 1995

Official Action: Resolution No. 95-131

Definition/Purpose: City Council Committee: Provides input and recommendations regarding City policies and priorities as well as assists the City Council as a whole in providing oversight related to the City's Public Works operations and the Emeryville Marina.

Term(s): 1 Year – ~~expiring on June 30th December 31~~

Eligibility Requirements/Composition: 2 Councilmembers

Regular Meetings: Monthly, 3rd Thursday; 9:00a.m.
Civic Center, 1333 Park Avenue

Chairperson: _____

Secretary: Public Works Director

Members: Councilmember _____
Councilmember Davis

Other Staff: City Manager
Public Works Facilities and Maintenance Manager

City Council Committee

5. Sustainability Committee

Created: March 17, 2015

Official Action: Resolution No.

Definition/Purpose: City Council Committee: Provides input and recommendations regarding City policies and priorities as well as assists the City Council as a whole in providing oversight related to the City's General Plan Sustainability Element, Climate Action Plan, and other environmental initiatives.

Term(s): 1 Year – expiring on June 30th

Eligibility Requirements/Composition: 2 Councilmembers

Regular Meetings: Quarterly, _____ of January, April, July, and October at ___ Civic Center, 1333 Park Avenue

Chairperson: _____

Secretary: Public Works Director

Members: Councilmember _____
Councilmember _____

Other Staff: City Manager
Environmental Programs Analyst

City Council Committee

4. ~~Technology Committee~~

~~Created: March 4, 1997~~

~~Official Action: Resolution No. 97-34~~

~~Definition/Purpose: City Council Committee: Provides input and recommendations on citywide and City-specific technological improvements, enhancements and infrastructure.~~

~~Term(s) 1 Year – expiring on December 31st each year~~

~~Eligibility Requirements/Composition: 2 Councilmembers~~

~~Regular Meetings: Quarterly
4th Wednesday; 9:00 a.m.
Civic Center, 1333 Park Avenue~~

~~Chairperson: Councilmember Asher~~

~~Secretary: Information Technology Manager~~

~~Members: Councilmember Asher
Councilmember Davis~~

~~Other Staff: City Manager~~

City Council Committee

6. **Transportation Committee** (note will make recommendations regarding amending Ordinance 92-01 at a future City Council meeting)

Created: 1992

Official Action: Ordinance 92-01 Emeryville Municipal Code 4-9.01 Creation of Traffic Committee

Definition/Purpose: City Council Committee: To make recommendations regarding vehicular traffic as well as parking upon City streets and publicly controlled off-street parking facilities.

Term(s): 1 Year – **expiring on June 30th** ~~December 31~~

Eligibility Requirements/Composition: 2 Councilmembers

Regular Meetings: Monthly, 4th Tuesday: 9:00a.m.
Civic Center, 1333 Park Avenue

Secretary: Police Chief

Chair: **Councilmember** _____

Members: Councilmember Davis
Councilmember _____

Other Staff: City Manager
Public Works Director

Community Advisory Committee (Standing)

1. Bicycle/Pedestrian Advisory Subcommittee of Transportation Committee

Created: August 1, 1995

Official Action(s): Resolution No. 95-139; Resolution No. 03-55 (increased membership from 11 to 13); Resolution No. 06-228 (reduced membership from 13 to 10); Resolution No. 10-15 (increased membership from 10-14). **Resolution No. _____ (became an independent community advisory committee rather than a Transportation Committee sub-committee)**

Definition/Purpose: Advisory – Standing: Provides input and recommendations regarding City policies, priorities, and feedback related to the City’s Bicycle/Pedestrian Plan and related initiatives.

Term(s): 2 Years, expiring on June 30th, except for City Council liaison term which expires each year.

Eligibility Requirements/Composition: ~~1 Councilmember liaison (non-voting member), 2 members from bicycle or pedestrian advocacy organizations who live or work in Emeryville and up to 8~~ 5 members who are bicyclists or pedestrians who live or work in Emeryville for a total of 7 ~~11~~ members.

Regular Meetings: Every two months, Monthly on the 1st Monday of January, March, May, July, September, November 5:30 p.m., Civic Center, 1333 Park Avenue

Chairperson: Tom Modic

Secretary: Public Works Director

Members: 4

		Council Liaison	2014
1	Celeste Burrows	Resides or Works in Emeryville	2014
2	Ken Bukowski	Resides or Works in Emeryville	2014
3	VACANT	Resides or Works in Emeryville	2014
4	David Kritzberg	Resides or Works in Emeryville	2014

Community Advisory Committee (Standing)

~~2. Child Development Center Advisory Committee~~

~~Created: June 15, 2010~~

~~Official Action(s): Resolution No. 10-110~~

~~Definition/Purpose: Advisory – Standing: Advise and make recommendations to the City Council on issues related to program, publicity and recruitment strategies that will help maximize program enrollment and will discuss programs, issues and achievements relating to the Center.~~

~~Eligibility Requirements/Composition: 1 Councilmember liaison (non-voting member), 1 School Board Director, and up to 8 community members including 2 ECDC parents at large, 1 parent of an ECDC student receiving tuition subsidy, 1 community member at large, and 4 business members for a total of 10 members.~~

~~Terms: 2 years, staggered, expiring on December 31st except for Councilmember liaison term which expires each year.~~

~~Regular Meetings: Monthly; 4th Wednesday of each month at 5:30pm.~~

~~Child Development Center, 1220 53rd Street, Emeryville~~

~~Chair Person: Mira Roseman~~

~~Secretary: Child Development Center Director~~

Members:	1	Jac Asher	Council Liaison	2014
	2	Karen Steele	School District	Ongoing
	3	VACANT	Parent	2014
	4	VACANT	Parent with State Subsidy	2014
	5	VACANT	Business Member	2014
	6	Mira Roseman	Business Member	2014
	7	Gorigan Mallow	Parent	2015
		VACANT		
	8	Ruth Major	Community Member	2015
	9	David Kritzberg	Business Member	2015
	10	Kirsten Walraven	Business Member	2015

~~Other Staff: Community Services Director~~

Community Advisory Committee (Standing)

2. ~~Budget~~ **Finance Advisory Committee**

Created: May 3, 2011

Official Action: Resolution No. 11-75; ~~Resolution No. ____~~ (renamed as Budget rather than Finance Advisory Committee)

Definition/Purpose: ~~Advisory – Standing – Provides input and recommendations regarding City policies, priorities, and feedback related to the City's budget. Advise and make recommendations to the City Council on finance related policies and issues such as audit, budget, debt issuance and investments.~~ **Advisory – Standing – Provides input and recommendations regarding City policies, priorities, and feedback related to the City's budget**

Eligibility Requirements/Composition: ~~1 Councilmember liaison (non-voting member) 2 Residents, 2 Business Members, 1 City Labor Representative~~

Terms of Members: ~~2 Years, expiring on June 30th, except for City Council liaison term which expires each year.~~

Regular Meeting: ~~Quarterly (January, April, July, and October) (May, August, November and February)~~ **Quarterly (January, April, July, and October)**
Third Monday of the month at 5:30 p.m.

Location: Civic Center, 1333 Park Avenue

Chairperson: William Reuter

Secretary: Finance Director

Members:	4	Nora Davis	Council Liaison	2014
	2	Jac Asher	Council Liaison	2014
	1	William C. Reuter	Resident	2014
	2	Fran Quittel	Resident	2015
	3	Brian Cross	Business	2015
	4	Benay Curtis-Bauer	Business	2014
	5	Michael Costello	City Labor	2015

Other Staff: City Manager

Community Advisory Committee (Standing)

3. Commission on Aging

Created: September 1975, Reactivated February 4, 1992

Official Action(s): Resolution No. 75-127; Resolution No. 92-25

Definition/Purpose: Advisory – Standing. Provides input and recommendations regarding City policies, priorities, and **feedback** related to the health and wellness of seniors in the community.

Eligibility Requirements/Composition: ~~1 Councilmember liaison (non-voting member)~~, An odd number of residents, no fewer than 5 or no more than 9, who shall reflect the diversity of the City as to neighborhood of residence and ethnicity.

Terms of Members: 4 years, staggered, **expiring on June 30th**, ~~except for City Council liaison term which expires each year.~~

Regular Meetings: Monthly; 2nd Wednesday, 10:00a.m.
Senior Center, 4321 Salem Street, Emeryville

Chairperson: Joyce Jacobson

Secretary: Community Services Department

Members:	1	Nora Davis	Council Liaison	2014
	1	June Abeyta	Resident	2015
	2	Richard Ambro	Resident	2015
	3	Jerry Fishman	Resident	2015
	4	Susan Penner	Resident	2015
	5	Krisna Hanks	Resident	2016
	6	Judy Inouye	Resident	2016
	7	Joyce Jacobson	Resident	2016
	8	Lillie Moseley	Resident	2017
	9	Judi Oser	Resident	2017

Other Staff: Community Services Director

Community Advisory Committee (Standing)

4. ~~Economic Development Advisory Committee~~

Created: ~~December 4, 2012~~

Official Action(s): ~~City Council Resolution No. 12-218~~

Definition/Purpose: ~~Advisory – Standing~~

~~Make recommendations to the City Council on matters relating to economic development priorities and strategies~~

Term(s): ~~2 Years – expiring on December 31st, except for Councilmember liaison – which expires each year.~~

Eligibility Requirements/Composition: ~~1 Councilmember liaison (non-voting), 1 member of the City's Finance Advisory Committee, 1 representative of the Emeryville Chamber of Commerce, and 14 community members drawn from the residential and business community.~~

Regular Meetings: ~~Monthly, first Wednesdays at 12noon
Emeryville Civic Center, 1333 Park Avenue~~

Chair Person: ~~Phillip Clark~~

Secretary: ~~Economic Development & Housing Manager~~

Members:	1.	Nora Davis	Council Liaison	2014
	2.	William Reuter	Finance Committee	2014
	3.	Bob Canter	Chamber of Commerce	2014
	4.	Ken Bukowski	Resident	2014
	5.	Kevin Christopher	Resident	2014
	6.	John Gooding	Resident	2014
	7.	VACANT	Resident	2014
	8.	Steven Keller	Resident	2014
	9.	Kris Owens	Resident	2014
	10.	Andrew Allen	Business	2014
	11.	Phillip Clark	Business	2014
	12.	Krisna Hanks	Business	2014
	13.	Geoffrey Sears	Business	2014
	14.	Mary Lou Thiercof	Business	2014
	15.	Lauren Westreich	Business	2014

Other Staff: ~~City Manager
Community Development Director~~

Community Advisory Committee (Standing)

4. Economic Development Advisory Committee

Created: December 4, 2012

Official Action(s): City Council Resolution No. 12-218, Resolution No. _____
(amended membership composition)

Definition/Purpose: Advisory – Standing: Provides input and recommendations regarding City policies, priorities, and feedback related to the City's economic development priorities and strategies

Term(s): 2 Years – expiring on June 30th

Eligibility Requirements/Composition: 1 Chamber of Commerce representative, 1 non-profit workforce development services organization representative, 1 large business representative (100 or more employees within the City) or local developer, 1 small business representative (10 or fewer employees within the City), 1 member who works in Emeryville, and 4 residents for a total of 9 members.

Regular Meetings: Quarterly: January, April, July, and October
Emeryville Civic Center, 1333 Park Avenue

Chair Person: VACANT

Secretary: Economic Development & Housing Manager

Members:	1.	VACANT	Chamber of Commerce	2016
	2.	VACANT	Non-Profit Workforce Organization	2016
	3.	VACANT	Small Business	2016
	4.	VACANT	Large Business	2016
	5.	VACANT	Emeryville Workforce	2016
	6.	VACANT	Resident	2016
	7.	VACANT	Resident	2016
	8.	VACANT	Resident	2016
	9.	VACANT	Resident	2016

Other Staff: City Manager
Community Development Director

Community Advisory Committee (Standing)

5. Housing Advisory & Appeals Board

Created: January 15, 1988

Official Action: Ordinance No. 88-01

Definition/Purpose: Regulatory – Permanent, to hear complaints and appeals on violations of the Housing Code.

Members: All Planning Commissioners

Eligibility Requirements/Composition: Planning Commissioner

Terms: Same as Planning Commission

Regular Meetings: Annual--2nd Thursday of December
6:30 p.m.
Council Chambers, 1333 Park Avenue

Chairperson: Sean Moss

Vice Chairperson: Kairee Tann

Secretary: Chief Building Official

Members:	1	Lawrence C. Cardoza	2017
	2	Gail Donaldson	2017
	3	Sean Moss	2015
	4	Kairee Tann	2015
	5	Brad Gunkel	2016
	6	Steven Keller	2016
	7	Vanessa Kuemmerle	2016

Other Staff: Community Development Director

Community Advisory Committee (Standing)

6. Housing Advisory Committee

Created: January 16, 1990

Official Action: City Council Motion

Definition/Purpose: Advisory – Standing. Provides input and recommendations regarding City policies, priorities, and **feedback** related to the City's housing policies and programs.

Terms of Members: 2 Years, **expiring on June 30th**, ~~except for City Council liaison term which expires each year.~~

Eligibility Requirements/Composition: ~~1 Councilmember liaison (non-voting member),~~ 1 Emery Unified School District (EUSD) Representative Board Director, Residents, Business owners/ reps; up to 9 members.

Regular Meetings: **Bi-Monthly; Monthly 1st Wednesday of January, March, May, July, September, November** 6:00p.m.,
Emeryville Civic Center

Chair: Ed Treuting

Secretary: Community Development Department

Members:	4	Ruth Atkin	Council Liaison	2014
	1	Christian Patz	School Board Director	Ongoing
	2	Lawrence Cardoza	Community Member	2016
	3	Frank Jordan	Community Member	2016
	4	Ed Treuting	Community Member	2016
	5	Kris Owens	Community Member	2014
	6	Sarah Harper	Community Member	2014
	7	John Bauters	Community Member	2015
	8	Vickie Jo Sowell	Community Member	2015
	9	Tito Young	Community Member	2015

Other Staff: Economic Development & Housing Manager

Community Advisory Committee (Standing)

8. ~~Marina Committee~~

~~Created: Unknown~~

~~Official Actions: Unknown~~

~~Definition/Purpose: Advisory – Standing. Makes recommendations to the City Council regarding matters relating to the City’s Marina Area.~~

~~Term(s): 2 Years – expiring on December 31st, except for Councilmember liaison which expires each year.~~

~~Eligibility Requirements/Composition: 1 Councilmember liaison (non-voting member), 1 Emeryville Cove representative, 1 Marina representative, and up to 9 community members~~

~~Regular Meetings: Quarterly, 4th Wednesday of the month, starting in January, 5:30p.m. Civic Center, 1333 Park Avenue~~

~~Chairperson: VACANT~~

~~Secretary: Public Works Director~~

Members:	1	Nora Davis	Council Liaison	2014
	2	Designated Representative	Emeryville Cove	2014
	3	Designated Representative	Emeryville Marina	2014
	4	Herrick Andrews	Community Member	2014
	5	Robert Blain	Community Member	2014
	6	Betsy Cooley	Community Member	2014
	7	Natalia Gomez	Community Member	2014
	8	Jonathan Linder	Community Member	2014
	9	Eric Raff	Community Member	2014
	10	Phil Reynolds	Community Member	2014
	11	Stephen Yohn	Community Member	2014

~~Other Staff: Facilities and Maintenance Supervisor~~

Community Advisory Committee (Standing)

7. Park Avenue District Advisory Committee

Created: June 18, 2002; extended August 15, 2006

Official Action: Resolution No. 02-101; extended by Council motion,
Resolution No. _____ ends Committee as of June 30, 2015

Definition/Purpose: Advisory – Standing. To Monitor implementation of the
2006 Park Avenue District Plan.

Term(s): 2 Years – expiring on December 31st, except for
Councilmember liaison which expires each year.

Eligibility Requirements/Composition: 1 City Council Liaison and 9
community members (6 residents and 3 business representatives)

Regular Meetings: Quarterly: 2nd Wednesday, 6:00 p.m.
November, February, May, August
Emeryville Civic Center, 1333 Park Avenue

Chairperson: Ann Weber

Vice Chair: Kim Steinbacher

Secretary: Community Development Department

Members:	1	Nora Davis	Council Liaison	2014
	2	Robert Arias	Resident	2014
	3	Ralph Briskin	Resident	2014
	4	James Kirkpatrick	Resident	2014
	5	David Shamanik	Resident	2014
	6	Kim Steinbacher	Resident	2014
	7	Ann Weber	Resident	2014
	8	Roger Bash	Business	2014
	9	Larry Mencin	Business	2014
	10	Leigh Marymor	Business	2014

Other Staff: Community Development Dept. Director

Community Advisory Committee (Standing)

8. Parks and Recreation Committee

Created: October 2, 2012

Official Action(s): City Council Resolution No. 12-185

Definition/Purpose: Advisory – Standing Provides 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 Park and Recreation Strategic Plan

Term(s): 2 Years, **expiring on June 30th**, ~~except for City Council liaison term which expires each year and Planning Commissioner whose term is simultaneous with Planning Commission term.~~

Eligibility Requirements/Composition: ~~1 non-voting Council member liaison, 1 Emery Unified School District representative -selected member, 1 Planning Commission member, 1 elder community (resident aged 50+ or Emeryville Senior Center member) selected by the Commission on Aging, 1 youth representative (EUSD student or Recreation Department Program participant), 3 Emeryville residents, 1 dog owner resident, 1 business community representative for a total of 9 members.~~

Regular Meetings: ~~Bi-Monthly Monthly~~, 3rd Wednesday of **January, March, May, July, September, and December**
5:30 p.m.
Emeryville Recreation Center, 4300 San Pablo Avenue

Chair Person: Brian Carver

Secretary: Community Services Director

Members:	4	Ruth Atkin	Council Liaison	2014
	1	Joy Kent	EUSD Appointee	On-going
	2	Gail Donaldson	Planning Commission	2017
	3	Betsy Cooley	Elder Community Member	2014
	4	VACANT	Youth	2014
	5	Brian Carver	Resident	2014
	6	VACANT	Resident	2014
	7	VACANT	Dog Owner Resident	2014
	8	John Tann	Business	2014
	9	Linda Barrera	Resident	2016

Other Staff: Public Works Director

Community Advisory Committee (Standing)

9. Planning Commission

Created: 1962

Official Action: Ordinance No. 475, Emeryville Municipal Code Title 2, Chapter 3, Article 3 Sections 2-3.301, et seq.

Definition/Purpose: Advisory/Regulatory – Standing. To initiate and conduct studies with respect to those matters affecting the orderly growth and development of the City and to make recommendations to the City Council with respect to such matters; to make the necessary findings and to grant or deny variances, use permits and other planning entitlements as set forth in Chapter 4 of Title 9 of the Municipal Code; and to perform other duties as set forth in Section 2-3.314 of the Municipal Code.

Terms of Members: 3 Years, staggered, expiring on June 30.

Eligibility Requirements/Composition: Total of 7 members – at least 4 residents w/ one year residency prior to appointment; non-residents must be business owners, employees or officers of businesses located in City for at least one year prior to appointment. Various geographic areas of the City shall be represented

Regular Meeting: Monthly, 4th Thursday, January through October, 2nd Thursday of December
6:30p.m.
Council Chambers, 1333 Park Avenue

Chair Person: Sean Moss

Vice Chairperson: Kairee Tann

Secretary: Community Development Director

Members:	1	Lawrence “Buzz” Cardoza	2017
	2	Gail Donaldson	2017
	3	Sean Moss	2015
	4	Kairee Tann	2015
	5	Brad Gunkel	2016
	6	Steven Keller	2016
	7	Vanessa Kuemmerle	2016

Other Staff: Community Development Director

Community Advisory Committee (Standing)

10. Public Art Committee

Created: December 18, 1990

Official Action: Ordinance No. 90-20

Definition/Purpose: Advisory – Standing. Provides input and recommendations regarding City policies, priorities, and **feedback** related to the City's Percent for Art Ordinance and related matters.

Terms: 2 Years staggered – **expiring on June 30th**, ~~except for Councilmember liaison which expires each year.~~

Eligibility Requirements/Composition: ~~1 Councilmember liaison (non-voting member),~~ residents, business representatives; up to 10 members; can appoint additional 4 members per art project.

Regular Meeting: Monthly, 2nd Thursday, 5:30p.m.
Civic Center, 1333 Park Avenue

Chairperson: Sharon Wilchar

Vice-Chairperson: Jean Goldman

Secretary: Community Development Department

Members:	4	Councilmember Kurt Brinkman	2014
	1	Edythe Bresnahan	2014
	2	Jean Goldman	2014
	3	Stephen Headley	2014
	4	Harley Jensen	2014
	5	Ryan McBrayer	2014
	6	Lauren Merker	2015
	7	Alicia Raffel	2015
	8	Judy Wetterer	2015
	9	Sharon Wilchar	2015

Other Staff: Community Development Department

Community Advisory Committee (Ad Hoc)

None