



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: October 18, 2016

TO: Carolyn Lehr, City Manager

FROM: Sheri Hartz, City Clerk
Lorrayne Leong, Deputy City Clerk

SUBJECT: Committee Appointments To Budget Advisory Committee, Commission On Aging And Economic Development Advisory Committee, And Amending The FY2016-17 Local Roster Of Boards, Commission And Committees

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As The City Labor Representative To Serve On The Budget Advisory Committee For A Term Effective October 18, 2016, And Ending June 30, 2017, And Amending The FY2016-2017 Local Roster Of Boards, Commissions And Committees Accordingly

Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ To Serve On The Commission On Aging For Terms Effective October 18, 2016, And Ending June 30, 2018, And Amending The FY2016-2017 Local Roster Of Boards, Commissions And Committees Accordingly

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As The Small Business Representative And _____ As The Business Representative Of Any Size, To Serve On The Economic Development Advisory Committee For Terms Effective October 18, 2016, And Ending June 30, 2017, Amending The Committee Meeting Frequency To Every Two Months, And Amending The FY2016-2017 Local Roster Of Boards, Commissions And Committees Accordingly

RECOMMENDATION

Staff has no recommendation. Committee appointments are made at the City Council's discretion.

DISCUSSION

There are several current vacancies on the Budget Advisory Committee, Commission on Aging and the Economic Development Advisory Committee.

Notice of the below vacancies was posted on the City's three (3) bulletin boards. In addition, the City Clerk's Office included noticing of the committee vacancies on the City's website and ETV: Cable Television Channel 27. Staff also contacted former applicants asking if they were still interested in being considered for appointment. Applications were due September 8, 2016.

Budget Advisory Committee

The Budget Advisory Committee consists of five (5) total members, serving two-year terms. The Committee's basic duties include providing input and recommendations regarding City policies, priorities, and feedback related to the City's budget.

There is a total of one (1) vacancy on the committee for a City Labor Representative with a term expiring June 30, 2017. The following application has been received:

1. Ossee Desmangles Labor Representative

Commission on Aging

The Commission on Aging consists of up to nine (9) total members, serving four-year staggered terms. The Committee's basic duties include providing input and recommendations regarding City policies, priorities, and feedback related to the health and wellness of seniors in the community.

There are a total of two (2) vacancies on the committee with terms expiring June 30, 2018. The following applications have been received:

1. Joyce Jacobson Resident
Previous incumbent seeking reappointment.
2. Yvonne Behrens Resident

Economic Development Advisory Committee

The Economic Development Advisory Committee consists of up to nine (9) total members, serving two-year terms. The Committee's basic duties include providing input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.

There are a total of two (2) vacancies on the committee for a Small Business Representative (less than 55 employees) and a Business Representative with a business of any size, with terms expiring June 30, 2017. The following applications have been received:

Small Business (less than 55 employees)

1. Ruslana Golunova Business Representative

Business of Any Size

1. Laurel Wagoner Business Representative

FISCAL IMPACT

There is no fiscal impact.

PREPARED BY: Sheri Hartz, City Clerk
Lorrayne Leong, Deputy City Clerk

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



Carolyn Lehr, City Manager

ATTACHMENTS

Budget Advisory Committee:

1. Resolution for Budget Advisory Committee
2. FY 2016-2017 Budget Advisory Committee Roster
3. Application: Ossee Desmangles

Commission on Aging:

4. Resolution for Commission on Aging
5. FY 2016-2017 Commission on Aging Roster
6. Application: Yvonne Behrens
7. Application: Joyce Jacobson

Economic Development Advisory Committee:

8. Resolution for Economic Development Advisory Committee
9. FY 2016-2017 Economic Development Advisory Committee Roster
10. Application: Ruslana Golunova
11. Application: Laurel Wagoner