

## RESOLUTION NO. 17-02

### **Resolution Of The City Council Of The City Of Emeryville Amending Appointments Of City Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2017, And Amending The 2017 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**, in addition, 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 Council and Citizen representatives appointed to the various boards, commissions and committees serve for various terms; and

**WHEREAS**, on December 6, 2016, the City Council adopted Resolution No. 16-180 appointing City Council representatives to various county, regional and statewide boards, commission and committees for Calendar Year 2017; and

**WHEREAS**, staff has become aware of several clerical errors regarding Resolution No. 16-180; and

**WHEREAS**, staff wishes to amend the 2017 City Roster of County, Regional and Statewide Bodies; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that the following persons are hereby designated to serve on the following legislative bodies as representatives of the City Council for calendar year 2017, or until such persons are replaced or their commissions expire:

Alameda County Fire Advisory Commission <sup>2</sup>	Member:	Dianne Martinez
	Alternate:	Christian Patz
Alameda County Healthy Homes	Member:	John Bauters
	Alternate:	Carolyn Lehr or Designee
Alameda County Housing Authority Housing Commission <sup>2</sup>	Member:	Christian Patz
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
Alameda County Mayors Conference	Member:	Scott Donahue
	Alternate:	John Bauters
Alameda County Mosquito Abatement District <sup>1</sup>	Member:	Betsy Cooley <sup>3</sup>
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
Alameda County Source Reduction and Recycling Board	Member:	Dianne Martinez
	Alternate:	<i>Not Applicable</i> <sup>5</sup>
Alameda County Transit / Emeryville Liaison Committee	Member:	John Bauters; Ally Medina
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
Alameda County Transportation Commission	Member:	John Bauters
	Alternate:	Ally Medina
Alameda County Transportation Commission: Paratransit Advisory and Planning Commission <sup>1</sup>	Member:	Joyce Jacobson <sup>3/5</sup>
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
Alameda County Waste Management Authority	Member:	Dianne Martinez
	Alternate:	Ally Medina
Association of Bay Area Governments	Member:	John Bauters
	Alternate:	Christian Patz
City / School Committee	Member:	All City Council Members
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
East Bay Community Energy Joint Powers Authority Board	Member:	Dianne Martinez
	Alternate:	Scott Donahue
Emeryville / Oakland Joint Planning Authority Appellate Council	Member:	John Bauters; Scott Donahue; Dianne Martinez; Christian Patz
	Alternate:	Ally Medina
Emeryville Transportation Management Association	Member:	Betsy Cooley; Bobby Lee <sup>3</sup>
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
Gilman Playing Fields Joint Powers Agreement	Member:	Ally Medina
	Alternate:	Dianne Martinez
League of California Cities	Member:	Ally Medina
	Alternate:	Dianne Martinez
League of California Cities: East Bay Division	Member:	Scott Donahue
	Alternate:	Ally Medina

<sup>1</sup> Representative serves for a two (2) year term.

<sup>2</sup> Representative serves for a four (4) year term.

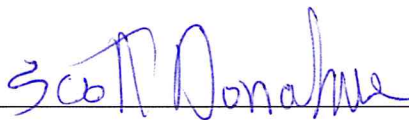
<sup>3</sup> Emeryville residents are frequently appointed to various county, regional or statewide advisory bodies, in lieu of elected officials.

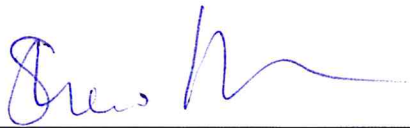
<sup>4</sup> Designated alternate representatives are 1) not required, or 2) appointed directly by the board, commission or committee.


<sup>5</sup> Appointments made by other advisory bodies; noted here for information only.

**ADOPTED**, by the City Council of the City of Emeryville at a special meeting held Tuesday, January 17, 2017, by the following vote:

AYES:	<u>5</u>	Mayor Donahue, Vice Mayor Bauters and Council Members Martinez, Medina and Patz
NOES:	<u>0</u>	_____
ABSTAIN:	<u>0</u>	_____
ABSENT:	<u>0</u>	_____

  
\_\_\_\_\_  
MAYOR

ATTEST:  
  
\_\_\_\_\_  
CITY CLERK

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
CITY ATTORNEY





## 2017 CITY ROSTER OF COUNTY, REGIONAL AND STATEWIDE BODIES

Alameda County Fire Advisory Commission <sup>2</sup>	Member:	Dianne Martinez
	Alternate:	Christian Patz
Alameda County Healthy Homes	Member:	John Bauters
	Alternate:	Carolyn Lehr or Designee
Alameda County Housing Authority Housing Commission <sup>2</sup>	Member:	Christian Patz
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
Alameda County Mayors Conference	Member:	Scott Donahue
	Alternate:	John Bauters
Alameda County Mosquito Abatement District <sup>1</sup>	Member:	Betsy Cooley <sup>3</sup>
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
Alameda County Source Reduction and Recycling Board	Member:	Dianne Martinez
	Alternate:	<i>Not Applicable</i> <sup>5</sup>
Alameda County Transit / Emeryville Liaison Committee	Member:	John Bauters; Ally Medina
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
Alameda County Transportation Commission	Member:	John Bauters
	Alternate:	Ally Medina
Alameda County Transportation Commission: Paratransit Advisory and Planning Commission <sup>1</sup>	Member:	Joyce Jacobson <sup>3/5</sup>
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
Alameda County Waste Management Authority	Member:	Dianne Martinez
	Alternate:	Ally Medina
Association of Bay Area Governments	Member:	John Bauters
	Alternate:	Christian Patz
City / School Committee	Member:	All City Council Members
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
East Bay Community Energy Joint Powers Authority Board	Member:	Dianne Martinez
	Alternate:	Scott Donahue
East Bay Sports Field Recreation Joint Powers Agreement	Member:	Ally Medina
	Alternate:	Dianne Martinez
Emeryville / Oakland Joint Planning Authority Appellate Council	Member:	John Bauters; Scott Donahue; Dianne Martinez; Christian Patz
	Alternate:	Ally Medina
Emeryville Transportation Management Association	Member:	Betsy Cooley; Bobby Lee <sup>3</sup>
	Alternate:	<i>Not Applicable</i> <sup>4</sup>
League of California Cities	Member:	Ally Medina
	Alternate:	Dianne Martinez
League of California Cities: East Bay Division	Member:	Scott Donahue
	Alternate:	Ally Medina

<sup>1</sup> Representative serves for a two (2) year term.

<sup>2</sup> Representative serves for a four (4) year term.

<sup>3</sup> Emeryville residents are frequently appointed to various county, regional or statewide advisory bodies, in lieu of elected officials.

<sup>4</sup> Designated alternate representatives are 1) not required, or 2) appointed directly by the board, commission or committee.

<sup>5</sup> Appointments made by other advisory bodies; noted here for information only.



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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
Regular Meeting	Quarterly (February, May, August and November) 3rd Thursday 7:00 PM 6363 Clark Avenue, Dublin
Contact	Alameda County Fire Advisory Commission 6363 Clark Avenue. Dublin, CA 94568 925-833-3473 ext. 1120 <a href="http://www.acgov.org/bc/fac">www.acgov.org/bc/fac</a>
Emeryville Representatives	Member: Dianne Martinez Alternate: Christian Patz
Stipend	None



**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 Poisoning Prevention Program is governed by a Joint Powers Authority Board of Directors comprised of a representative of the City Council of each County Service Area city and the Alameda County Board of Supervisors, and a Community Representative.
Term(s)	Indefinite
Regular Meeting	Monthly 4th Thursday 9:15 AM 1221 Oak Street, Oakland
Contact	Alameda County Healthy Homes Department (Including the Lead Poisoning Prevention Program) 2000 Embarcadero, Suite 300. Oakland, CA 94606 510-567-8280 www.achhd.org
Emeryville Representatives	Member: John Bauters Alternate: Carolyn Lehr or Designee
Stipend	\$100 per meeting (up to three meetings per month)

**ALAMEDA COUNTY HOUSING AUTHORITY 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
Regular Meeting	Monthly 2nd Wednesday 8:00 AM 22941 Atherton Street, Board Room, Hayward
Contact	Housing Commission 22941 Atherton Street. Hayward, CA 94541 510-538-8876 <a href="http://www.haca.net/index.php/housing-commission">www.haca.net/index.php/housing-commission</a>
Emeryville Representatives	Member: Christian Patz Alternate: <i>Not Applicable</i>
Stipend	\$50 per meeting (including sub-committee meetings)



**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
Regular Meeting	Monthly 2nd Wednesday 7:00 PM Meeting location varies
Contact	Nancy Ortenblad, Executive Director 925-516-8389 nortenblad@comcast.net
Emeryville Representatives	Member: Scott Donahue Alternate: John Bauters
Stipend	None

**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)	Two Years (expiring December 31)
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
Emeryville Representatives	Member: Betsy Cooley Alternate: <i>Not Applicable</i>
Stipend	\$100 per month



**ALAMEDA COUNTY SOURCE REDUCTION AND RECYCLING BOARD**

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)	Indefinite
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 <a href="http://www.stopwaste.org/about/about-stopwaste/recycling-board">www.stopwaste.org/about/about-stopwaste/recycling-board</a>
Emeryville Representatives	Member: Dianne Martinez Alternate: <i>Not Applicable</i>
Stipend	\$100 per meeting

**ALAMEDA COUNTY TRANSIT / CITY OF EMERYVILLE 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
Regular Meeting	As Needed 1333 Park Avenue, Emeryville OR 1600 Franklin Street, 10 <sup>th</sup> Floor, Oakland
Contact	City of Emeryville, City Clerk 1333 Park Avenue. Emeryville, CA 94608 510-450-7800 <a href="http://www.emeryville.org">www.emeryville.org</a>
Emeryville Representatives	Member: John Bauters Ally Medina Alternate: <i>Not Applicable</i>
Stipend	None



**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)	Indefinite
Regular Meeting	Monthly 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 <a href="http://www.alamedactc.org">www.alamedactc.org</a>
Emeryville Representatives	Member: John Bauters Alternate: Ally Medina
Stipend	\$225 per meeting (plus additional \$25 travel allowance per meeting)

**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	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: <ul style="list-style-type: none"> <li>▪ One per county supervisor (five total)</li> <li>▪ One per city (14 total)</li> <li>▪ One per transit agency (AC Transit, BART, LAVTA, Union City Transit)</li> </ul>
Term(s)	2 Years
Regular Meeting	Monthly 4th Monday 1:00 PM 111 Broadway, Suite 800, Oakland
Contact	Alameda County Transportation Commission 1111 Broadway, Suite 800. Oakland, CA 94607 510-208-7400 <a href="http://www.alamedactc.org/app_pages/view/14">www.alamedactc.org/app_pages/view/14</a>
Emeryville Representatives	Member: Joyce Jacobson Alternate: <i>Not Applicable</i>
Stipend	\$50 per meeting (including up to two Board meetings per month; eligible sub-committee meetings; and an annual outreach event)

**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)	Indefinite
Regular Meeting	Monthly 4th Wednesday 3:00 PM 1537 Webster Street, Oakland
Contact	StopWaste.org 1537 Webster Street. Oakland, CA 94612 510-891-6500 <a href="http://www.stopwaste.org/about/about-stopwaste/acwma-board">www.stopwaste.org/about/about-stopwaste/acwma-board</a>
Emeryville Representatives	Member: Dianne Martinez Alternate: Ally Medina
Stipend	\$150 per meeting Programs and Administration Subcommittee: \$150 per meeting



**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)	Indefinite
Regular Meeting	Annually April 375 Beale Street, San Francisco
Contact	Association of Bay Area Governments 375 Beale Street, Suite 700. San Francisco, CA 94105 415-820-7913 <a href="http://abag.ca.gov/overview/ga.html">abag.ca.gov/overview/ga.html</a>
Emeryville Representatives	Member: John Bauters Alternate: Christian Patz
Stipend	Executive Board Members: \$150 per meeting General Assembly Members: None

**CITY / SCHOOL COMMITTEE**

Created	1991
Official Action(s)	Emeryville City Council / Emery School Board Motion
Definition/Purpose	Liaison between the Emery Unified School District and the City of Emeryville to improve the education of our youth.
Committee Requirements and Composition	The Committee is comprised of all five City Council Members and all five Emery Unified School Board Members, as well as two Youth Members that currently reside and/or work in Emeryville.
Term(s)	1 Year
Regular Meeting	Every Two Months 1st Thursday 5:30 PM 1125 53rd Street, Emeryville
Contact	City of Emeryville, Community Services Director 1333 Park Avenue. Emeryville, CA 94608 510-450-7813   <a href="mailto:csc@emeryville.org">csc@emeryville.org</a> <a href="http://www.emeryville.org/93/City-School-Committee">www.emeryville.org/93/City-School-Committee</a>
Emeryville Representatives	Member: All City Council Members Alternate: <i>Not Applicable</i>
Stipend	None

**EAST BAY COMMUNITY ENERGY JOINT POWERS AUTHORITY BOARD**

Created	December 1, 2016
Official Action(s)	City of Emeryville Resolution No. 16-182
Definition/Purpose	East Bay Community Energy (EBCE) 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
Regular Meeting	Monthly 1st and 3rd Wednesday 6:00 PM 777 B Street, Hayward
Contact	Alameda County Planning Department 224 West Winton Avenue, Room 111. Hayward, CA 94544 510-670-5400 www.ebce.org
Emeryville Representatives	Member: Dianne Martinez Alternate: Scott Donahue
Stipend	\$100 per meeting



**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)	Indefinite
Regular Meeting	As Needed 2180 Milvia Street, Berkeley
Contact	City of Berkeley, Mayor's Office 2180 Milvia Street. Berkeley, CA 94704 510-981-6900 <a href="http://www.cityofberkeley.info/Clerk/City_Council/City_Council__Committee_and_Regional_Body_Appointees.aspx">www.cityofberkeley.info/Clerk/City_Council/City_Council__Committee_and_Regional_Body_Appointees.aspx</a>
Emeryville Representatives	Member: Ally Medina Alternate: Dianne Martinez
Stipend	None

**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"> <li>▪ 6 City of Emeryville Planning Commissioners</li> <li>▪ 7 City of Oakland Planning Commissioners</li> </ul> <p>Appellate Council:</p> <ul style="list-style-type: none"> <li>▪ 4 City of Emeryville City Council Members</li> <li>▪ 3 City of Oakland City Council Members</li> </ul>
Term(s)	5 Years (with automatic renewal of 5 years until terminated) Members serve terms at discretion of the Emeryville and Oakland City Councils, respectively
Regular Meeting	As Needed 1333 Park Avenue, Emeryville
Contact	City of Emeryville, Community Development Director 1333 Park Avenue. Emeryville, CA 94608 510-596-4361 <a href="http://www.emeryville.org/97/Emeryville-Oakland-Joint-Planning-Author">www.emeryville.org/97/Emeryville-Oakland-Joint-Planning-Author</a>
Emeryville Representatives	<p>Planning Commission: Philip Banta                  Vacant                  Lawrence Cardoza                  Gail Donaldson                  Sam Kang                  Steven Keller</p> <p>City Council: John Bauters                  Scott Donahue                  Dianne Martinez                  Christian Patz</p> <p>Alternate Council: Ally Medina</p>
Stipend	None

**EMERYVILLE TRANSPORTATION MANAGEMENT ASSOCIATION**

Created	
Official Action(s)	
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)	Indefinite
Regular Meeting	Monthly 3rd Thursday 9:00 AM 5616 Bay Street, Emeryville
Contact	Emeryville Transportation Management Association 1300 67th Street. Emeryville, CA 94608 510-451-3862 <a href="http://www.emeryground.com/about-us.html">www.emeryground.com/about-us.html</a>
Emeryville Representatives	Member: Betsy Cooley Bobby Lee  Alternate: <i>Not Applicable</i>
Stipend	None



**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
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
Emeryville Representatives	Member: Ally Medina Alternate: Dianne Martinez
Stipend	None

**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 our 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
Regular Meeting	Monthly 4th Thursday, except November 7:00 PM Location varies
Contact	League of California Cities 1400 K Street, Suite 400. Sacramento, CA 95841 510-473-5418 <a href="http://www.cacities.org/Member-Engagement/Regional-Divisions/East-Bay">www.cacities.org/Member-Engagement/Regional-Divisions/East-Bay</a>
Emeryville Representatives	Member: Scott Donahue Alternate: Ally Medina
Stipend	None