

## **RESOLUTION NO. 25-49**

**Resolution Of The City Council Of The City Of Emeryville Appointing Carlin Dacey, Colin McClure And Nicholas Robert As Community Members For Terms Commencing July 1, 2025, And Ending June 30, 2027, And Appointing Jordan Wax As Planning Commissioner For A Term Commencing July 1, 2025, and Ending June 30, 2028, To Serve On The Parks And Recreation Committee; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly**

**WHEREAS**, the Parks and Recreation Committee has four positions whose terms are scheduled to end as of June 30, 2025; and

**WHEREAS**, the pending vacancies on the Parks and Recreation Committee were announced and noticed pursuant to the terms of Government Code Section 54970, et. seq. (the “Maddy Act”); and

**WHEREAS**, the City Council received applications from community members interested in serving on the Parks and Recreation Committee; and

**WHEREAS**, the City Council hereby finds that Carlin Dacey, Colin McClure and Nicholas Robert possess the necessary qualifications to serve on the Parks and Recreation Committee; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that Carlin Dacey, Colin McClure and Nicholas Robert are hereby appointed as Community Members to serve on the Parks and Recreation Committee for terms commencing July 1, 2025, and ending June 30, 2027; and, be it, further


**RESOLVED**, by the City Council of the City of Emeryville that Jordan Wax is hereby appointed as Planning Commissioner to serve on the Parks and Recreation Committee for a term commencing July 1, 2025, and ending June 30, 2028; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the FY2025-26 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.


Resolution No. 25-49  
Parks And Recreation Committee Appointments  
City Council Meeting | June 17, 2025  
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**ADOPTED**, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 17, 2025, by the following vote:

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

Signed by:   
DEB2006803FA400...  
MAYOR

ATTEST:  
  
Signed by:   
9AF9F67CE0284D8...  
CITY CLERK

APPROVED AS TO FORM:  
  
DocuSigned by:   
2C934D02DB55467...  
CITY ATTORNEY

- ATTACHMENTS**
- Exhibit A – Parks and Recreation Committee Roster

**City of Emeryville** | FY2025-26 Local Roster of Boards, Commissions and Committees  
Amended: June 17, 2025

**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	TBD TBD		
Secretary	Rebecca Sermeno, Community Services Director <a href="mailto:rebecca.sermeno@emeryville.org">rebecca.sermeno@emeryville.org</a>   510-596-4314 <a href="http://www.emeryville.org/940/Park-and-Recreation-Committee">www.emeryville.org/940/Park-and-Recreation-Committee</a>		
Members	Andrea Brewer	Community Member	June 30, 2026
	Carlin Dacey	Community Member	June 30, 2027
	Gail Donaldson	Community Member	June 30, 2026
	Andi Eggers	Community Member	June 30, 2026
	Colin McClure	Community Member	June 30, 2027
	Nicholas Robert	Community Member	June 30, 2027
	Jordan Wax	Planning Commissioner	Con't.
Other Staff	Public Works Director		