

RESOLUTION NO. 25-44

Resolution Of The City Council Of The City Of Emeryville Appointing Rodney Henmi, Dianne Martinez And Jordan Wax As Planning Commissioners, To Serve On The Planning Commission For Terms Commencing July 1, 2025, And Ending June 30, 2028; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Planning Commission has three positions whose terms are scheduled to end as of June 30, 2025; and

WHEREAS, the pending vacancies on the Planning Commission 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 Planning Commission; and

WHEREAS, the City Council hereby finds that Rodney Henmi , Dianne Martinez and Jordan Wax possess the necessary qualifications to serve on the Planning Commission; now, therefore, be it


RESOLVED, by the City Council of the City of Emeryville that Rodney Henmi, Dianne Martinez and Jordan Wax are hereby appointed as Planning Commissioners to serve on the Planning Commission for terms 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.

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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>4</u>	Mayor Mourra, Vice Mayor Kaur and Council Members Solomon and Welch
NOES:	<u>1</u>	Council Member Priforce
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	


Signed by:

DEB2006803FA400...
MAYOR

ATTEST:

Signed by:

9AF9F67CE0284D8...
CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

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CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Planning Commission Roster

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

PLANNING COMMISSION

Committee Type	Community Advisory Standing Committee		
Created	1962		
Official Action(s)	Ordinance No. 475; Emeryville Municipal Code Title 2, Chapter 3, Article 3, Sections 2-3.301, et. seq.		
Definition/ Purpose	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 Emeryville Municipal Code; and to perform other duties as set forth in Section 2-3.314 of the Emeryville Municipal Code.		
Committee Composition	7 Members: <ul style="list-style-type: none"> ▪ At least 4 residents with one-year residency prior to appointment ▪ Non-residents must be business owners, employees, or officers of businesses located in the City for at least one year prior to appointment ▪ Various geographic areas of the City shall be represented 		
Committee Facts	Each member of the Planning Commission may receive compensation of two hundred dollars (\$200.00) per month if he or she elects to do so. The members shall be allowed necessary actual travelling and other expenses when the interests of the City shall require; provided, however, the City Council shall first specifically authorize the purpose and expenditures therefor. 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)	3 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly 4th Thursday, January through October 2nd Thursday of December (in conjunction with the Housing Advisory and Appeals Board) 6:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Chadrick Smalley, Community Development Director csmalley@emeryville.org 510-596-4355 www.emeryville.org/104/Planning-Commission		
Members	Zoë Chafe	zoe.emeryville@gmail.com	June 30, 2026
	Samuel Gould	samgouldemeryvilleplanning@gmail.com	June 30, 2026
	Rodney Henmi	rod.emeryville@gmail.com	June 30, 2028
	Dianne Martinez	planningcommissiondianne@gmail.com	June 30, 2028
	Robert Rivera	robert.emeryville@gmail.com	June 30, 2027
	Maia Small	small.emeryvilleplanning@gmail.com	June 30, 2027
	Jordan Wax	eville.jordan@gmail.com	June 30, 2028
Other Staff	Planning Manager Assistant City Attorney		