



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** July 6, 2021  
**TO:** Christine Daniel, City Manager  
**FROM:** Sheri Hartz, City Clerk  
**SUBJECT:** **Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As City Representative To Serve On The Alameda County Mosquito Abatement District Commencing Immediately And Ending December 31, 2024; Amending The Publicly Noticed FPPC Form 806 As Required By FPPC Regulation 18702.5; And Amending The 2021 City Roster Of County, Regional And Statewide Bodies Accordingly**

### RECOMMENDATION

Staff has no recommendations. Appointments to regional bodies are made at the City Council's discretion.

### BACKGROUND

The Alameda County Mosquito Abatement District ("Board") is a County board of directors that provides 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, is compatible with the environment, and is consistent with land use planning or zoning. The City of Emeryville has historically had representation on this Board.

On August 21, 2012, the City Council adopted Resolution No. 12-146 thereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representatives appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18702.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position. The appointee to this Board will receive a monthly stipend and will be required to be disclosed to the public.

On December 6, 2016, Council Member Scott Donahue stepped down as the recurring City representative to the Alameda County Mosquito Abatement District due to scheduling conflicts. Resident Elizabeth Cooley, in attendance during the special City Council meeting, volunteered to assume the duties of the position, and was thusly nominated by Council Member Donahue for the Board without the current practice of a 45-day recruitment period for a non-City Council Member representative to an advisory body. Resolution No. 16-180 was passed unanimously.

### DISCUSSION

On June 9, 2021, Representative Elizabeth Cooley announced her retirement and resignation from the Alameda County Mosquito Abatement District, effective June 11,

2021. Ms. Cooley's resignation will leave an unscheduled vacancy on the Board, with a term that will commence immediately upon appointment, and end December 31, 2024.

As this position had been filled by a City Council Member up until 2016, staff requests that the City Council make determinations whether to 1) fill the vacancy with a City Council Member; or 2) fill the vacancy with an Emeryville resident. Should the City Council choose the former option, staff requests that the City Council appoint one of its members to the position immediately and adopt the attached Resolution. Should the City Council choose the latter option, the Council should take no action on the Resolution, and direct City Clerk staff to open a 45-day recruitment process for the position, with an appointment date at a future City Council meeting.

### **FISCAL IMPACT**

There is no fiscal impact.

### **STAFF COMMUNICATION WITH THE PUBLIC**

Staff has not had any communication with the public regarding this matter.

**PREPARED BY:** Lorryne Leong, Deputy City Clerk

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

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Christine Daniel, City Manager

### **ATTACHMENTS**

- Draft Resolution
  - Exhibit A – Alameda County Mosquito Abatement District Roster