



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: January 17, 2017

TO: Carolyn Lehr, City Manager

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

SUBJECT: **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 Roster Of County, Regional And Statewide Bodies Accordingly**

RECOMMENDATION

Staff recommends that the City Council adopt a resolution amending appointments to the various county, regional and statewide boards, commissions and committees for various terms.

BACKGROUND

At the December 6, 2016, City Council special meeting, the City Council adopted Resolution No. 16-180 appointing City Council and Citizen representatives to various county, regional and statewide boards, commissions and committees for various terms.

DISCUSSION

Since the special meeting, the City Clerk's Office has learned that some of the appointments of alternates were not consistent with the various bodies' bylaws. As such, the City Clerk's Office wishes to amend the 2017 City Roster of County, Regional and Statewide Bodies in order to be in compliance. Additionally, there was a clerical error that needed correction.

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

1. Resolution with Exhibit Redlined to show amendments
2. Proposed 2017 City Roster of County, Regional and Statewide Bodies