RESOLUTION NO. 25-46

Resolution Of The City Council Of The City Of Emeryville Appointing Navarre Oaks As City Labor Representative To Serve On The Budget Advisory Committee For A Term Commencing July 1, 2025, And Ending June 30, 2027; And Amending The FY2025-26 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Budget Advisory Committee has two positions whose terms are scheduled to end as of June 30, 2025; and

WHEREAS, the pending vacancies on the Budget Advisory 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 Budget Advisory Committee; and

WHEREAS, the City Council hereby finds that Navarre Oaks possesses the necessary qualifications to serve on the Budget Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Navarre Oaks is hereby appointed as City Labor Representative to serve on the Budget Advisory Committee for a term commencing July 1, 2025, and ending June 30, 2027; 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:	_5_	Mayor Mourra, Vice Mayor Kaur and Council Members Priforce, Solomon and Welch
NOES:	0	
ABSTAIN:	0_	
ABSENT:	0_	
		Signed by: DEB2006803FA400 MAYOR
ATTEST:		APPROVED AS TO FORM:
Signed by: Upril Fore 9AF9F67CE02		John Kennedy 2C934D02DB55467
CITY CLER	K .	CITY ATTORNEY

ATTACHMENTS

■ Exhibit A – Budget Advisory Committee Roster

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

BUDGET ADVISORY COMMITTEE

Committee Type Community Advisory Standing Committee					
Created	June 9, 1958				
Official Action(s)	Resolution No. 3642 (established as the Finance Committee); Resolution No. 15-20 (Finance Committee divided and re-established as Budget and Governance Committee & Budget Advisory Committee); Resolution No. 17-39 (amended regular meeting schedule); Resolution No. 18-169 (amended regular meeting schedule); Resolution No. 22-160 (discontinue Council Liaison role)				
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's budget.				
Committee Composition	5 Members: 2 Business Representatives 1 City Labor Representative 2 Residents				
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	6 Meetings per Year 2nd Thursday of February, March, May, October, November and December 2:00 PM Civic Center (1333 Park Avenue, Emeryville)				
Chairperson Vice Chairperson	TBD TBD				
Secretary	Sharon Friedrichsen, Finance Director sharon.friedrichsen@emeryville.org bac@emeryville.org 510-596-4352 www.emeryville.org/98/Budget-Advisory-Committee				
Members	Samuel Feldman	Business Representative	June 30, 2026		
	David Kritzberg	Resident	June 30, 2026		
	Navarre Oaks	City Labor Representative	June 30, 2027		
	Fran Quittel	Resident	June 30, 2026		
	Vacant	Business Representative	June 30, 2027		
Other Staff City Manager					