

RESOLUTION NO. 25-08

Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To City Council Committees For One-Year Terms; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the City Council has established various local advisory bodies designed to aid the City Council in the conduct of the public’s business; and

WHEREAS, City Council Committees (“Committees”) have been established to provide a forum of less than a quorum of the City Council to have more detailed discussions on specific areas of the City’s responsibilities; and

WHEREAS, each year, the City Council appoints designated Council Members to the various Committees to serve for one-year terms after the City Council’s reorganization in December of each year; and

WHEREAS, the City Council appoints two representatives as members on each of the Committees: now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the following Council Members are hereby designated to serve on the following City Council Committees for one-year terms:

Budget and Governance Committee	Sukhdeep Kaur	Courtney Welch
Community Services Committee	David Mourra	Courtney Welch
Public Safety Committee	Sukhdeep Kaur	Matthew Solomon
Transportation and Sustainability Committee	David Mourra	Matthew Solomon

; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2024-25 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

Resolution No. 25-08
Council Committees Appointments 2025
City Council Meeting | January 21, 2025
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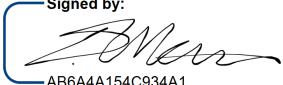
ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, January 21, 2025, by the following votes:

Transportation and Sustainability Committee:

AYES:	<u>3</u>	<u>Mayor Mourra and Council Members Solomon and Welch</u>
NOES:	<u>1</u>	<u>Vice Mayor Kaur</u>
ABSTAIN:	<u>1</u>	<u>Council Member Priforce</u>
ABSENT:	<u>0</u>	<u></u>

Other Committees:

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

Signed by:

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MAYOR

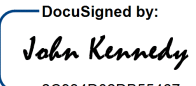
ATTEST:

DocuSigned by:

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CITY CLERK

APPROVED AS TO FORM:

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CITY ATTORNEY

ATTACHMENTS

- Exhibit A – 2025 Council Committees Rosters

City of Emeryville | FY2024-25 Local Roster of Boards, Commissions and Committees
Amended: January 21, 2025

BUDGET AND GOVERNANCE COMMITTEE

Committee Type	City Council 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 22-172 (amended regular meeting schedule)	
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight to matters related to the City's budget, investment policy, and governance, including information technology.	
Committee Composition	2 Councilmembers	
Term(s)	1 Year	
Regular Meeting	Quarterly 1 st Tuesday of February, May, October and December 3:30 PM Civic Center (1333 Park Avenue, Emeryville)	
Chairperson	TBD	
Secretary	Lilybell Nakamura, Acting Finance Director lilybell.nakamura@emeryville.org 510-596-4391 www.emeryville.org/1080/Budget-and-Governance-Committee	
Members	Sukhdeep Kaur	City Council Member
	Courtney Welch	City Council Member
Other Staff	City Manager	

City of Emeryville | FY2024-25 Local Roster of Boards, Commissions and Committees
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COMMUNITY SERVICES COMMITTEE

Committee Type	City Council Committee	
Created	March 17, 2015	
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting location); Resolution No. 17-190 (amended regular meeting schedule); Resolution No. 23-61 (amended regular meeting schedule); Resolution No. 25-06 (amended regular meeting schedule)	
Definition/Purpose	Provide input and recommendations regarding City policies, as well as assist the City Council as a whole in providing oversight related to the City's community services initiatives, programs and services.	
Committee Composition	2 Councilmembers	
Term(s)	1 Year	
Regular Meeting	Every Two Months January, March, May, July, September, November Date and Time: TBD Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)	
Chairperson	TBD	
Secretary	Rebecca Sermeno, Community Services Director rebecca.sermeno@emeryville.org 510-596-4314 www.emeryville.org/1036/Community-Services-Committee	
Members	David Mourra	City Council Member
	Courtney Welch	City Council Member
Other Staff	City Manager Youth and Adult Services Manager Child Development Center Manager	

City of Emeryville | FY2024-25 Local Roster of Boards, Commissions and Committees
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PUBLIC SAFETY COMMITTEE

Committee Type	City Council Committee	
Created	September 16, 1996	
Official Action(s)	Emeryville Municipal Code Section 4-9.01, as a creation of the Traffic Committee; Resolution No. 17-17 (amend regular meeting schedule); Resolution No. 23-63 (amended regular meeting schedule); Resolution No. 25-06 (amended regular meeting schedule)	
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight relating to public safety, and the City's provision of police and fire services.	
Committee Composition	2 Councilmembers	
Term(s)	1 Year	
Regular Meeting	Every Two Months January, March, May, July, September, November Date and Time: TBD Civic Center (1333 Park Avenue, Emeryville)	
Chairperson	TBD	
Secretary	Lieutenant Fred Dauer fdauer@emeryville.org 510-596-3709 www.emeryville.org/106/Public-Safety-Committee	
Members	Sukhdeep Kaur	City Council Member
	Matthew Solomon	City Council Member
Other Staff	City Manager Police Chief Alameda County Fire Department Representative	

City of Emeryville | FY2024-25 Local Roster of Boards, Commissions and Committees
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TRANSPORTATION AND SUSTAINABILITY COMMITTEE

Committee Type	City Council Committee	
Created	January 21, 2025	
Official Action(s)	Ordinance No. 25-001 (merged Transportation Committee and Sustainability Committee)	
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's Public Works operations and the Emeryville Marina; vehicular traffic, as well as parking, upon City streets, and publicly controlled off-street parking facilities; provide oversight related to the City's General Plan Sustainability Element, Climate Action Plan, and other environmental initiatives.	
Committee Composition	2 Councilmembers	
Term(s)	1 Year	
Regular Meeting	Monthly (except August) Date and Time: TBD Civic Center (1333 Park Avenue, Emeryville)	
Chairperson	TBD	
Secretary	Josie Ahrens, Management Analyst josie.ahrens@emeryville.org 510-596-4319 www.emeryville.org/107/Public-Works-Committee	
Members	David Mourra	City Council Member
	Matthew Solomon	City Council Member
Other Staff	City Manager Police Chief	