



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** January 17, 2017

**TO:** Carolyn Lehr, City Manager

**FROM:** Sheri Hartz, City Clerk

**SUBJECT:** **Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ As Business Representative (Small) To Serve On The Economic Development Advisory Committee For A Term Effective January 17, 2017, And Ending June 30, 2017, And Amending The FY2016-2017 Local Roster Of Boards, Commissions And Committees Accordingly**

### RECOMMENDATION

Staff has no recommendation. Committee appointments are made at the City Council's discretion.

### DISCUSSION

There is one (1) unscheduled vacancy on the Economic Development Advisory Committee. Notice of the unscheduled vacancy was posted on the City's three (3) bulletin boards. In addition, the City Clerk's Office included noticing of the committee vacancies on the City's website and ETV: Cable Television Channel 27. Applications were due December 12, 2016. There were no qualified former applicants to the Committee within the past year.

### Economic Development Advisory Committee

The Economic Development Advisory Committee consists of up to nine (9) total members, serving two-year terms. The Committee's basic duties include providing input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.

There is a total of one (1) vacancy on the Committee for a Business Representative (Small), defined as a business with less than 55 employees. The vacancy was an unscheduled vacancy; therefore, the incumbent will serve for the remainder of the position's term, which ends June 30, 2017. The following qualifying applications have been received:

1. Marilyn Boucher Business Representative (Small)
2. David Kritzberg Business Representative (Small)

**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:**



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Carolyn Lehr, City Manager

**ATTACHMENTS**

1. Resolution for Economic Development Advisory Committee
2. FY2016-2017 Economic Development Advisory Committee Roster
3. Application: Marilyn Boucher
4. Application: David Kritzberg