

RESOLUTION NO. 25-06

Resolution Of The City Council Of The City Of Emeryville Amending The Public Safety Committee And Community Services Committee Meeting Schedule To Every Other Month With Meetings In January, March, May, July, September, And November With A Regular Meeting Date And Time To Be Determined By The Committee Membership At Their First Meetings Each Year

WHEREAS, it has been determined that it is more efficient for the Public Safety Committee and Community Services Committee to meet every other month in January, March, May, July, September, and November; and

WHEREAS, setting a regular meeting schedule by resolution is cumbersome as the membership changes each year and this practice leaves little room for flexibility; and


WHEREAS, the new members of the Public Safety Committee and Community Services Committee should have the flexibility to determine their own regular meeting schedules at their first meeting of each year, and have the ability to amend it as necessary; now, therefore, be it

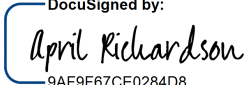
RESOLVED, by the City Council of the City of Emeryville that the Public Safety Committee and Community Service Committee shall meet every other month in January, March, May, July, September, and November and, be it, further

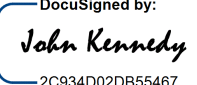
RESOLVED, by the City Council of the City of Emeryville that the Public Safety Committee and Community Services Committee will determine a regular meeting schedule date and time at their first meeting of each year.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, January 21, 2025, by the following vote:

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

Signed by: 
AB6A4A154C934A1
MAYOR

ATTEST:

9AF9F67CE0284D8...
CITY CLERK

APPROVED AS TO FORM:

2C934D02DB55467...
CITY ATTORNEY

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

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
Amended: January 21, 2025

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	