

RESOLUTION NO. 24-136

Resolution Of The City Council Of The City Of Emeryville To Increase The Community Promotions Grant Subcommittee To Five Members And Change Participation To Include One Member From Each—Parks And Recreation Committee, Commission On Aging, Public Art Committee, And Economic Development Advisory Committee; And A Fifth Member To Be Selected From An Open Application Process From All Other Committees

WHEREAS, On April 16, 2024, the Council directed the Budget and Governance Committee to review the composition of the Community Promotions Grant Subcommittee to enhance community representation; and

WHEREAS, The Community Services Committee previously determined that the Community Promotions Grant Subcommittee would consist of two members of the Parks and Recreation Committee and two members of the Public Art Committee, for a total of four members. These subcommittee members are appointed by their respective advisory committees; and

WHEREAS, On June 4, 2024, the Council directed the Budget and Governance Committee to consider adding demographic questions to the advisory committee and commission application; and

WHEREAS, This change is in line with the implementation of Housing Element Program EE, which states that “(t)he City will evaluate its current committees and commission membership to determine if the membership is reflective of the socio-economic and racial mix of Emeryville or if there are any missing voices”; and

WHEREAS, On October 1, 2024, the Budget and Governance Committee reviewed the composition for Community Promotions Grant Subcommittee and modifications to Advisory Committees and Commissions Applications and recommended an increase to five members as well as a change to the Community Promotions Grant Subcommittee Member participation to include one member from each—Parks and Recreation Committee, Commission On Aging, Public Art Committee, and Economic Development Advisory Committee; and a fifth member will be selected from an open application process from all other committees who have members that are interested in participating; and

WHEREAS, The Budget and Governance Committee recommended changes to the application process to incorporate socio-economic and demographic questions, and also recommended sharing the baseline survey results with all City committees and commissions to gather suggestions on enhancing each committee's representation of the Emeryville community. Further, each committee and commission will be tasked with identifying strategies to improve representation; now, therefore, be it

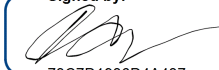
RESOLVED, that the City Council of the City of Emeryville approves this Resolution to increase the Community Promotions Grant Subcommittee to five members and change participation to include one member from each—Parks and Recreation Committee,

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Commission on Aging, Public Art Committee, and Economic Development Advisory Committee; and a fifth member to be selected from an open application process to all other committees.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, November 19, 2024, by the following vote:

AYES:	<u>5</u>	Mayor Welch, Vice Mayor Mourra and Council Members Bauters, Kaur and Priforce
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	


Signed by:

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MAYOR

ATTEST:

DocuSigned by:

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CITY CLERK

APPROVED AS TO FORM:

DocuSigned by:

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CITY ATTORNEY

City of Emeryville | FY2024-25 Local Roster of Boards, Commissions and Committees
Amended: November 19, 2024

Ad Hoc Committees

Ad Hoc Committees are temporary committees designed for community input on a focused issue within a limited timeframe.

Community Promotions Grant Subcommittee			
Committee Type	Ad-Hoc Committee		
Created	December 6, 2016 (City Council motion); Resolution No. 24-136 (committee composition)		
Definition/Purpose	Review annual applications for Community Promotions Grants.		
Committee Composition	Up to 5 Members: 1 Commission on Aging Member 1 Economic Development Advisory Committee Member 1 Parks and Recreation Committee Member 1 Public Art Committee Member 1 Other Community Advisory Committee Member		
Term(s)	1 Year On-Going (expiring June 30)		
Regular Meeting	Annually Between February and April each year (date varies)		
Members	1 Member	Commission on Aging	Annual
	1 Member	Economic Development Advisory Committee	Annual
	1 Member	Parks and Recreation Committee	Annual
	1 Member	Public Art Committee	Annual
	1 Member	Other Community Advisory Committee	Annual