

RESOLUTION NO. 17-02

Resolution Of The City Council Of The City Of Emeryville Amending Appointments Of City Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2017, And Amending The 2017 City Roster Of County, Regional And Statewide Bodies Accordingly

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

WHEREAS, in addition, the City of Emeryville has representation on various county, regional and statewide joint powers authorities and advisory bodies as a means of furthering the City's interests; and

WHEREAS, designated City Council and Citizen representatives appointed to the various boards, commissions and committees serve for various terms; and

WHEREAS, on December 6, 2016, the City Council adopted Resolution No. 16-180 appointing City Council representatives to various county, regional and statewide boards, commission and committees for Calendar Year 2017; and

WHEREAS, staff has become aware of several clerical errors regarding Resolution No. 16-180; and

WHEREAS, staff wishes to amend the 2017 City Roster of County, Regional and Statewide Bodies; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the following persons are hereby designated to serve on the following legislative bodies as representatives of the City Council for calendar year 2017, or until such persons are replaced or their commissions expire:

Alameda County Fire Advisory Commission ²	Member:	Dianne Martinez
	Alternate:	Christian Patz
Alameda County Healthy Homes	Member:	John Bauters
	Alternate:	Carolyn Lehr or Designee
Alameda County Housing Authority Housing Commission ²	Member:	Christian Patz
	Alternate:	<i>Not Applicable</i> ⁴
Alameda County Mayors Conference	Member:	Scott Donahue
	Alternate:	John Bauters
Alameda County Mosquito Abatement District ¹	Member:	Betsy Cooley ³
	Alternate:	<i>Not Applicable</i> ⁴
Alameda County Source Reduction and Recycling Board	Member:	Dianne Martinez
	Alternate:	<i>Not Applicable</i> ⁴
Alameda County Transit / Emeryville Liaison Committee	Member:	John Bauters; Ally Medina
	Alternate:	<i>Not Applicable</i> ⁴
Alameda County Transportation Commission	Member:	John Bauters
	Alternate:	Ally Medina
Alameda County Transportation Commission: Paratransit Advisory and Planning Commission ¹	Member:	Joyce Jacobson ^{3/5}
	Alternate:	<i>Not Applicable</i> ⁴
Alameda County Waste Management Authority	Member:	Dianne Martinez
	Alternate:	<i>Not Applicable</i> ⁴
Association of Bay Area Governments	Member:	John Bauters
	Alternate:	Christian Patz
City / School Committee	Member:	All City Council Members
	Alternate:	<i>Not Applicable</i> ⁴
East Bay Community Energy Joint Powers Authority Board	Member:	Dianne Martinez
	Alternate:	Scott Donahue
Emeryville / Oakland Joint Planning Authority Appellate Council	Member:	John Bauters; Scott Donahue; Dianne Martinez; Christian Patz
	Alternate:	Ally Medina
Emeryville Transportation Management Association	Member:	Betsy Cooley; Bobby Lee ³
	Alternate:	<i>Not Applicable</i> ⁴
Gilman Playing Fields Joint Powers Agreement	Member:	Ally Medina
	Alternate:	Dianne Martinez
League of California Cities	Member:	Ally Medina
	Alternate:	Dianne Martinez
League of California Cities: East Bay Division	Member:	Scott Donahue
	Alternate:	Ally Medina

¹ Representative serves for a two (2) year term.

² Representative serves for a four (4) year term.

³ Emeryville residents are frequently appointed to various county, regional or statewide advisory bodies, in lieu of elected officials.

⁴ Designated alternate representatives are 1) not required, or 2) appointed directly by the board, commission or committee.

⁵ Appointments made by other advisory bodies; noted here for information only.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, January 17, 2017, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:

CITY CLERK

CITY ATTORNEY