

RESOLUTION NO. 24-49

Resolution Of The City Council Of The City Of Emeryville Appointing John Bauters As City Representative To Serve On The Alameda County Mosquito Abatement District Commencing Immediately And Ending December 31, 2028, Or Until Replaced; Amending The Publicly Noticed FPPC Form No. 806 As Required By FPPC Regulation 18702.5; And Amending The 2024 City Roster Of County, Regional And Statewide Bodies Accordingly

WHEREAS, 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 interest; and

WHEREAS, the Alameda County Mosquito Abatement District ("Board") is a county board of directors that provides for the public's health and comfort by carrying on a program of mosquito control and source reduction which is responsive to the public, is cost effective, is compatible with the environment, and is consistent with land use planning or zoning; and

WHEREAS, on August 21, 2012, the City Council adopted Resolution No. 12-146 thereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representatives appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18702.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position; and

WHEREAS, on January 8, 2024, the Alameda County Mosquito Abatement District General Manager Ryan Clausnitzer informed the City that the current Trustee, Courtney Welch, would no longer be eligible to serve. When Trustees become Mayor, it creates a conflict between the Board's regular meeting and the Mayor's meetings; and

WHEREAS, the Alameda County Mosquito Abatement District has an unscheduled vacancy on the Board as a result of Representative Cooley's resignation;

WHEREAS, the City Manager informed Council Members of the vacancy and there was no interest from Council Members; the position remained vacant. The Trustee position can be filled by either a Council Member or a community representative, so the City Clerk's Office added this position to the recruitment that opened on January 26, 2024. No applications were received for the vacancy by the close of the recruitment period on March 11, 2024;

WHEREAS, the vacancy remained unfilled, and is currently advertised with the annual recruitment that opened on April 12, 2024. The term for the current vacancy is four years, with an expiration date of December 31, 2028. On April 26, 2024, Council Member John Bauters inquired about the vacancy and requested to be appointed as Trustee; now, therefore, be it

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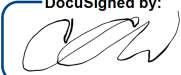
RESOLVED, by the City Council of the City of Emeryville that John Bauters is hereby appointed as City Representative to serve on the Alameda County Mosquito Abatement District commencing immediately and ending December 31, 2028, or until replaced; and, be it, further

RESOLVED, by the City Council of the City of Emeryville directing the City Clerk to amend the publicly noticed FPPC Form No. 806 as required by FPPC Regulation 18702.5 disclosing the appointment of City representatives to compensated positions on county, regional and statewide bodies; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the 2024 City Roster of County, Regional and Statewide Bodies is hereby amended to include the aforementioned appointment.


ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, May 7, 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>	

DocuSigned by:

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MAYOR

ATTEST:

APPROVED AS TO FORM:

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DEPUTY CITY CLERK

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CITY ATTORNEY

ATTACHMENTS

- Exhibit A – AC Mosquito Abatement District Roster

City of Emeryville | 2024 City Roster of County, Regional and Statewide Bodies
Amended: May 7, 2024

ALAMEDA COUNTY MOSQUITO ABATEMENT DISTRICT

Created	March 1930		
Official Action(s)	Mosquito Abatement Act		
Definition/Purpose	It is the overall goal of the Alameda County Mosquito Abatement District to provide for the public’s health and comfort by carrying on a program of mosquito control and source reduction which is responsive to the public, is cost effective, compatible with the environment, and is consistent with land use planning or zoning.		
Committee Requirements and Composition	Members dedicated to community service, and willing to accrue the knowledge required to effectively govern a mosquito abatement district.		
Term(s)	4 Years		
Regular Meeting	Monthly 2nd Wednesday 5:00 PM 23187 Connecticut Street, Hayward		
Contact	Alameda County Mosquito Abatement District 23187 Connecticut Street. Hayward, CA 94545 510-783-7744 www.mosquitoes.org/board-of-trustees-regular-meetings		
Emeryville Representatives	Member:	John Bauters	May 7, 2024 – Dec 31, 2028
	Alternate:	Not Applicable	
Stipend	\$100 per month		