

RESOLUTION NO. 25-07

Resolution Of The City Council Of The City Of Emeryville Amending The Membership Of The Housing Committee From Nine To Seven Community Members; And Amending The FY2024-25 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Housing Committee currently has four vacancies and has been unable to establish a quorum to meet since June 2024; and

WHEREAS, the Committee Secretary has requested a reduction in membership from nine to seven Community Members, reducing the quorum requirement to four Members; and


WHEREAS, the Housing Committee will continue to meet every two months at 6:00 p.m. at the Civic Center, located at 1333 Park Avenue, Emeryville, California; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville amends the membership composition of the Housing Committee to seven Community Members; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2024-25 Local Roster of Boards, Commission and Committees is hereby amended to reflect the amendment.


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

Signed by: 
AB6A4A154C934A1...
MAYOR

ATTEST:

9AF9F67CE0284D8...
CITY CLERK

APPROVED AS TO FORM:

2C934D02DB55467...
CITY ATTORNEY

ATTACHMENTS

- Exhibit A – Housing Committee FY2024-25 Local Roster Of Boards, Commissions And Committees

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

HOUSING COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	January 16, 1990		
Official Action(s)	City Council motion; Resolution No. 18-35 (amend membership composition); Resolution No. 18-169 (amended membership composition); Resolution No. 19-15 (amended membership composition and regular meeting schedule); Resolution No. 21-101 (amended regular meeting schedule); Resolution No. 22-160 (discontinue Council Liaison role); Resolution No. 25-07 (amended membership composition)		
Definition/Purpose	Provide input and recommendation regarding City policies, priorities and feedback related to the City's housing policies and programs.		
Committee Composition	7 Members: ■ 7 Community Members		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Every Two Months 1st Wednesday of February, April, June, August, October and December 6:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Valerie Bernardo, Community & Economic Development Coordinator II ybernardo@emeryville.org hc@emeryville.org 510-596-4354 www.emeryville.org/101/Housing-Committee		
Members	Brooks Jessup	Community Member	June 30, 2026
	Janet Shuy	Community Member	June 30, 2025
	Sarah Smaga	Community Member	June 30, 2025
	Ellen Strauss	Community Member	June 30, 2026
	Erica Zepko	Community Member	June 30, 2025
	<i>Vacant</i>	<i>Community Member</i>	<i>June 30, 2026</i>
	<i>Vacant</i>	<i>Community Member</i>	<i>June 30, 2026</i>
Other Staff	Economic Development & Housing Manager		