



CITY OF EMERYVILLE
AGENDA
City Council

Emeryville City Hall
1333 Park Avenue
Emeryville, CA 94608

(510) 596-4300 phone
(510) 450-7831 fax

www.emeryville.org

Members:

Scott Donahue	Mayor
John J. Bauters	Vice Mayor
Dianne Martinez	Council Member
Ally Medina	Council Member
Christian R. Patz	Council Member

Special Meeting

Tuesday, June 20, 2017

5:02 PM

Council Chambers

A COMPLETE COPY OF THE AGENDA PACKET IS AVAILABLE FOR PUBLIC VIEWING IN THE CITY CLERK'S OFFICE AT 1333 PARK AVENUE, AND THE GOLDEN GATE BRANCH OF THE OAKLAND PUBLIC LIBRARY, 5433 SAN PABLO AVENUE. ADDITIONAL PUBLIC VIEWING & REPRODUCTION AT THE UPS STORE, 2340 POWELL STREET, FROM THE FRIDAY BEFORE THE COUNCIL MEETING. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM BELOW WHICH ARE DISTRIBUTED TO A MAJORITY OF THE LEGISLATIVE BODY LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE AT THE INFORMATION COUNTER AT CITY HALL, 1333 PARK AVENUE, EMERYVILLE, CALIFORNIA DURING NORMAL BUSINESS HOURS (9AM TO 5PM., MONDAY THROUGH FRIDAY, EXCLUDING LEGAL HOLIDAYS). THE MEETING IS SHOWN LIVE ON THE CITY OF EMERYVILLE TELEVISION CHANNEL (ETV), CABLE CHANNEL 27, AND WILL BE REBROADCAST AS PART OF THE REGULAR CITY COUNCIL, SUCCESSOR AGENCY, COMMUNITY DEVELOPMENT COMMISSION, MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY (MESA) AND RELATED MEETINGS ACCORDING TO THE PUBLISHED ETV SCHEDULE OF PROGRAMS. THESE MEETINGS WILL ALSO BE AVAILABLE THROUGH LIVE MEDIA STREAMING ACCESSIBLE FROM THE CITY OF EMERYVILLE WEBSITE AT [HTTP://WWW.EMERYVILLE.ORG](http://WWW.EMERYVILLE.ORG).

You can request free copies of the Emeryville City Council, Successor Agency, Community Development Commission, Management of Emeryville Services Authority (MESA) and related agendas in digital format for the current calendar year by going to our website at <http://www.emeryville.org> and clicking on "Notify Me". Simply fill out your information, check "City Council Agendas", and click the "Subscribe" button. By doing so, you will automatically receive all of the agendas for the year via email.

All matters listed under CONSENT CALENDAR are considered to be routine and will all be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt. Persons who wish to speak on matters set for PUBLIC HEARINGS will be heard when the Presiding Officer calls for comments from those persons who are in support of or in opposition thereto. After persons have spoken, the Hearing is closed and brought back to Council level for discussion and action. There is no further comment permitted from the audience unless requested by the Council.

The speaker's time is limited to 3 minutes and can only be extended upon approval of the Presiding Officer. Any person who desires to address the City Council on any item listed on the Agenda under the Consent Calendar, or on a matter not on the Agenda which item is within the subject matter jurisdiction of the City Council, may do so during that portion of the Agenda called Public Comment.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the City Clerk's Office or ADA Coordinator at (510) 596-4300, as far in advance as possible but no later than 72 hours before the scheduled event. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the City Clerk prior to the meeting, and must be returned to the City Clerk at the end of the meeting.

No animals shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties.

The AGENDA for this regular meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF FINAL AGENDA

4. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

5. EX PARTE COMMUNICATIONS

6. ACTION ITEMS

- 6.1. [ID-2017-408](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Planning Commissioners To Serve On The Planning Commission For Terms Commencing July 1, 2017, And Ending June 30, 2020; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorrayne Leong)

Attachments: [Staff Report](#)

[Resolution](#)

[Current Planning Commission Roster](#)

[Planning Commission Interview Questions](#)

[Application: Lawrence Cardoza](#)

[Application: Gail Donaldson](#)

[Applications: Douglas Miguel Guerrero](#)

- 6.2. [ID-2017-420](#) Resolution Of The City Council Of The City Of Emeryville Amending The Membership Of The Bicycle/Pedestrian Advisory Committee

From Seven Members To Nine Members; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)

[Resolution](#)

[Current Bicycle Pedestrian Advisory Committee Roster](#)

- 6.3.** [ID-2017-409](#) Committee Appointments To The Bicycle/Pedestrian Advisory Committee, Budget Advisory Committee, Commission On Aging, Economic Development Advisory Committee, Housing Committee, Parks And Recreation Committee, And The Public Art Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorraine Leong)

Attachments: [Staff Report](#)

[Exhibit A: Red-Lined Staff Report](#)

[Exhibit B: FY2017-18 Advisory Bodies Voting Ballot](#)

[Exhibit C: List of Resolutions and Attachments](#)

- 6.3.1.** [ID-2017-410](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Business Representatives; And _____, _____, _____, _____ And _____ As Community Members To Serve On The Bicycle/Pedestrian Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

Attachments: [Resolution](#)

[Current Bicycle Pedestrian Advisory Committee Roster](#)

[Applicant: Robert Arias](#)

[Applicant: Ken Bukowski](#)

[Applicant: Celeste Burrows](#)

[Applicant: Baruch Golden](#)

[Applicant: Douglas Miguel Guerrero](#)

[Applicant: Jaclyn Harr](#)

[Applicant: David Kritzberg](#)

[Applicant: Evan Lovett-Harris](#)

[Applicant: Laura McCamy](#)

[Applicant: Thomas Modic](#)

- 6.3.2.** [ID-2017-411](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Business Representatives; _____ As City Labor Representative; And _____ And _____ As Residents To Serve On The Budget Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

Attachments: [Resolution](#)
[Current Budget Advisory Committee Roster](#)
[Applicant: Benay Curtis-Bauer](#)
[Applicant: Miroo Desai](#)
[Applicant: Fran Quittel](#)
[Applicant: William Reuter](#)

- 6.3.3.** [ID-2017-412](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____ And _____ As Residents To Serve On The Commission On Aging For Terms To Be Established, And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

Attachments: [Resolution](#)
[Current Commission on Aging Roster](#)
[Applicant: Baruch Golden](#)
[Applicant: Lillie Moseley](#)
[Applicant: Judi Oser](#)

- 6.3.4.** [ID-2017-413](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Residents; _____, _____, _____ And _____ As Small Business Representatives; _____ As Large Business Representative; _____ As Business Representative Of Any Size; And _____ As Non-Profit Business Representative To Serve On The Economic Development Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

Attachments: [Resolution](#)
[Current Economic Development Advisory Committee Roster](#)
[Applicant: Marilyn Boucher](#)
[Applicant: Ken Bukowski](#)
[Applicant: Simon Gibson](#)
[Applicant: Ruslana Golunova](#)
[Applicant: Brandee Grant](#)
[Applicant: David Kritzberg](#)
[Applicant: Alexandria LaRoche](#)
[Applicant: William Reuter](#)
[Applicant: Mary Lou Tiercof](#)
[Applicant: John Van Geffen](#)
[Applicant: Laurel Wagoner](#)
[Applicant: Traci Young](#)

- 6.3.5.** [ID-2017-414](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____, _____ And _____ As Community Members To Serve

On The Housing Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

Attachments: [Resolution](#)

[Current Housing Committee Roster](#)

[Applicant: Celiena Adcock](#)

[Applicant: Nicole Gruen](#)

[Applicant: Jaclyn Harr](#)

[Applicant: Amy Hyde](#)

[Applicant: Gisela \(Kris\) Owens](#)

[Applicant: Vickie Jo Sowell](#)

[Applicant: Henry Symons](#)

[Applicant: C. Tito Young](#)

- 6.3.6.** [ID-2017-415](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; _____ As Resident; And _____ As Resident (Dog Owner) To Serve On The Parks And Recreation Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly.

Attachments: [Resolution](#)

[Current Parks and Recreation Committee Roster](#)

[Applicant: Sasheen Andregg](#)

[Applicant: Robert Arias](#)

[Applicant: Zoe Chafe](#)

[Applicant: Clinton Cleveland](#)

[Applicant: Jaclyn Harr](#)

[Applicant: Bridget Mendez](#)

[Applicant: Kairee Tann](#)

- 6.3.7.** [ID-2017-416](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ And _____ As Business Representatives; And _____, _____, _____, _____, _____, _____ And _____ As Residents To Serve On The Public Art Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committee Accordingly.

Attachments: [Resolution](#)
[Current Public Art Committee Roster](#)
[Applicant: Wendy Arbeit](#)
[Applicant: Edythe Bresnahan](#)
[Applicant: Jean Goldman](#)
[Applicant: Harley Jensen](#)
[Applicant: Lauren Merker](#)
[Applicant: Katarzyna Nowacki](#)
[Applicant: Alicia Raffel](#)
[Applicant: Adam Ruch](#)
[Applicant: Judith Wetterer](#)
[Applicant: Sharon Wilchar](#)

7. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON JULY 11, 2017, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608