



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:

Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

-- AMENDED --
Special Meeting

Tuesday, June 21, 2022

5:45 PM

Teleconference

A complete copy of the agenda packet is available on the city's website at www.emeryville.org/citycouncil. 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 as "late correspondence" and will be published on the agenda beneath the relevant agenda item. 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. Council meetings will also be available to view through live media streaming accessible from the City of Emeryville website at www.emeryville.org/citycouncil.

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 www.emeryville.org/notifyme. 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.

**INFORMATION FOR SPECIAL MEETING DURING A DECLARED STATE OF
EMERGENCY**

(to continue until further notice):

Pursuant to California Assembly Bill 361, a local legislative body is authorized to hold public meetings remotely and to make those meetings accessible to all members of the public seeking to observe and to address the local legislative body by remote means only via a technology solution. As such, the City will provide various options for the public to participate in the conduct of the meeting, as indicated in detail below on this cover sheet.

The City will further adhere to the means otherwise prescribed by the Brown Act, which allows members of the public the right to observe and offer public comment during the public meeting, consistent with the public's rights of access and public comment otherwise provided for by the Brown Act, as applicable (including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act).

In addition to the mandatory conditions set forth above, the City will use sound discretion and make

reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, in order to maximize transparency and provide the public access to their meetings.

The City offers many ways for you to watch and participate in City matters during this time where you may not attend in person. Our City Council meetings are streamed live and on Emeryville TV. Additionally, public comment for Council agenda items can be submitted online via our online speaker card when an agenda is posted. Written comments can also be submitted by email to city_council@emeryville.org or the City Clerk, Sheri Hartz, at shartz@emeryville.org. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting since there is no option to attend in person.

If you prefer to participate in the meeting using Zoom, please use the information provided here:

Please click the link below to join the webinar:

<https://emeryville-org.zoom.us/j/83591230946?pwd=eXU4eUFDdlhORUwyTy9CYktjUm16dz09>

Passcode: 427326

*iPhone one-tap: US +16699006833,,83591230946#,,, *427326#*

Telephone: US +1 669-900-6833

Webinar ID: 835 9123 0946

Passcode: 427326

International Phone Numbers: <https://emeryville-org.zoom.us/j/83591230946?pwd=eXU4eUFDdlhORUwyTy9CYktjUm16dz09>

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.

The speaker's time is limited to 3 minutes and can only be extended upon approval of the Presiding Officer. If you are submitting your comments using the online comment card, please be aware that they will be read aloud into the record and will still be limited to the 3 minute time limit.

The AGENDA for this special meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF FINAL AGENDA**
4. **EX PARTE COMMUNICATIONS**
5. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
6. **ACTION ITEMS**

- 6.1. [ID-2022-340](#) 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, 2022, And Ending June 30, 2025; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly. (Sheri Hartz / Lorryne Leong)

Attachments: [Staff Report - Planning Commission](#)

[Planning Commission Applicant - Rodney Henmi](#)

[Planning Commission Applicant - David Mourra](#)

[NEW Planning Commission Applicant - Jordan Wax](#)

[NEW Planning Commission Applicant - Yang Ming](#)

[Planning Commission Interview Questions](#)

[Draft Resolution - Planning Commission](#)

[Exhibit A - Planning Commission](#)

- 6.2. [ID-2022-342](#) Community Advisory Committee Appointments FY2022-23: (Sheri Hartz / Lorryne Leong)

Attachments: [Staff Report - Community Advisory Committees](#)
[NEW Bicycle Pedestrian Advisory Committee Applicant - Travis Close](#)
[Bicycle Pedestrian Advisory Committee Applicant - Thomas Modic](#)
[Bicycle Pedestrian Advisory Committee Applicant - Jordan Wax](#)
[NEW Budget Advisory Committee Applicant - David Kritzberg](#)
[Budget Advisory Committee Applicant - Fran Quittel](#)
[NEW Economic Development Advisory Committee Applicant - Javier Contreras](#)
[NEW Economic Development Advisory Committee Applicant - James Dustin Durham](#)
[Economic Development Advisory Committee Applicant - Rob Fong](#)
[Economic Development Advisory Committee Applicant - Brittany Jernigan](#)
[Economic Development Advisory Committee Applicant - Mary Lou Tiercof](#)
[NEW Housing Committee Applicant - Cristal Alejandrez](#)
[Housing Committee Applicant - Regina Chagolla](#)
[Housing Committee Applicant - Charice Duckworth](#)
[Housing Committee Applicant - Marchelle Huggins](#)
[Housing Committee Applicant - Rod Jacomet](#)
[Housing Committee Applicant - Daniel Killian](#)
[NEW Housing Committee Applicant - Yang Ming](#)
[Housing Committee Applicant - Jose Romero](#)
[Housing Committee Applicant - Brendan Sullivan-Sarinana](#)
[NEW Parks and Recreation Committee Applicant - Andrea Brewer](#)
[Parks and Recreation Committee Applicant - Gail Donaldson](#)
[NEW Parks and Recreation Committee Applicant - Patricia Weber](#)
[Public Art Committee Applicant - Edythe Bresnahan](#)
[NEW Public Art Committee Applicant - Andrea Brewer](#)
[Public Art Committee Applicant - Ronald Davis](#)
[Public Art Committee Applicant - Jean Goldman](#)
[Public Art Committee Applicant - Harley Jensen](#)
[Public Art Committee Applicant - Theresa Munoz](#)
[Public Art Committee Applicant - Vickie Jo Sowell](#)
[Public Art Committee Applicant - Judith Wetterer](#)

- 6.2.1.** [ID-2022-343](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative Or Community Member To Serve On The Bicycle / Pedestrian Advisory Committee For A Term Commencing Immediately And Ending June 30, 2023; And Appointing _____ As Business Representative Or Community Member, And _____, _____, _____ And _____ As Community Members To Serve On The Bicycle / Pedestrian Advisory Committee For Terms Commencing July 1, 2022, And Ending June 30, 2024; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly
Attachments: [Draft Resolution - Bicycle Pedestrian Advisory Committee](#)
[Exhibit A - Bicycle Pedestrian Advisory Committee Roster](#)
- 6.2.2.** [ID-2022-344](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; And _____ And _____ As Residents To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2022, And Ending June 30, 2024; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly
Attachments: [Draft Resolution - Budget Advisory Committee](#)
[Exhibit A - Budget Advisory Committee Roster](#)
- 6.2.3.** [ID-2022-345](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative; Appointing _____ As Large Business Representative; Appointing _____ As Non-Profit Workforce Representative; Appointing _____ As Resident; And Appointing _____ And _____ As Small Business Representatives, To Serve On The Economic Development Advisory Committee For Terms Commencing July 1, 2022, And Ending June 30, 2024; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly
Attachments: [Draft Resolution - Economic Development Advisory Committee](#)
[Exhibit A - Economic Development Advisory Committee Roster](#)
- 6.2.4.** [ID-2022-346](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____, _____ And _____ As Community Members To Serve On The Housing Committee For Terms Commencing July 1, 2022, And Ending June 30, 2024; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly
Attachments: [Draft Resolution - Housing Committee](#)
[Exhibit A - Housing Committee Roster](#)

- 6.2.5.** [ID-2022-347](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____ And _____ As Community Members To Serve On The Parks and Recreation Committee For Terms Commencing July 1, 2022, And Ending June 30, 2024; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution - Parks and Recreation Committee](#)
[Exhibit A - Parks and Recreation Committee Roster](#)

- 6.2.6.** [ID-2022-348](#) Resolution Of The City Council Of The City Of Emeryville Appointing _____, _____, _____ And _____ As Business Representatives or Residents To Serve On The Public Art Committee For Terms Commencing July 1, 2022, And Ending June 30, 2024; Appointing _____ And _____ As Business Representatives or Residents To Serve On The Public Art Committee For Terms Commencing July 1, 2022, And Ending June 30, 2025; And Amending The FY2022-23 Local Roster Of Boards, Commissions And Committees Accordingly

Attachments: [Draft Resolution - Public Art Committee](#)
[Exhibit A - Public Art Committee Roster](#)

7. ADJOURNMENT

THE NEXT REGULAR MEETING WILL BE ON TUESDAY, JULY 5, 2022, AT EMERYVILLE CITY HALL, COUNCIL CHAMBERS, 1333 PARK AVENUE, EMERYVILLE, CA 94608 OR VIA TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL 361.