

#### MEMORANDUM

**DATE:** February 7, 2017

**TO:** Carolyn Lehr, City Manager

**FROM:** Sheri Hartz, City Clerk

Lorrayne Leong, Deputy City Clerk

SUBJECT: Resolution Of The City Council Of The City Of Emeryville Amending

The Regular Meeting Schedule Of The Public Safety Committee To The Second Thursday Of Every Month At 4:00 PM, And Amending The FY2016-2017 Local Roster Of Boards, Commissions And Committees

Accordingly

#### RECOMMENDATION

Staff has no recommendation. Committee meeting schedules are made at the City Council's discretion.

#### BACKGROUND

The current Committee Members of the Public Safety Committee desires to meet at a later time than currently scheduled. At the January 12, 2017, regular meeting of the Public Safety Committee, the Committee Members considered and voted unanimously to meet every second Thursday of every month at 4:00 PM. The Public Safety Committee will continue to meet at the Civic Center, Garden Level, located at 1333 Park Avenue, Emeryville.

### **FISCAL IMPACT**

There is no fiscal impact.

PREPARED BY: Sheri Hartz, City Clerk

Lorrayne Leong, Deputy City Clerk

Public Safety Committee Meeting Schedule Amendment City Council Meeting | February 7, 2017 Page 2 of 2

# APPROVED AND FORWARDED TO THE CITY COUNCIL OF THE CITY OF EMERYVILLE:

Carolyn Lehr, City Manager

## **ATTACHMENTS**

- 1. Resolution
- 2. Proposed Public Safety Committee Roster