



# City of Emeryville

CALIFORNIA

## 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 Confirming the Appointment By the Mayor of the City of Emeryville of a Member Of The Emeryville Association Of Confidential, Administrative, Managerial And Professional Employees ("CAMP") To The Emeryville Oversight Board Of The City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency ("Emeryville Oversight Board"), Pursuant To California Health And Safety Code Section 34179(a)(7)

## RECOMMENDATION

Staff recommends that the City Council approve the attached resolution confirming the appointment by the Mayor of a member of the Emeryville Association of Confidential, Administrative, Managerial and Professional Employees (CAMP) to the Emeryville Oversight Board to the Successor Agency to the Emeryville Redevelopment Agency pursuant to Health and Safety Code Section 34179(a)(7). In particular, it is recommended that \_\_\_\_\_, represented by CAMP, be appointed to the Emeryville Oversight Board.

## BACKGROUND

California Health and Safety Code Section 34179(a)(7) provides that the Mayor may appoint to the Emeryville Oversight Board one member representing the employees of the former redevelopment agency "from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time." As the City Council is aware, the Management of Emeryville Services Authority (MESA), a joint powers authority comprised of the City of Emeryville, the former Redevelopment Agency, and the Community Development Commission, is the employer of employees that provided services to the former Redevelopment Agency and thus were in part funded by the former Redevelopment Agency. MESA has two memoranda of understanding with employee organizations that present MESA employees who provided services to the former Redevelopment Agency and thus were funded to a certain extent by the former Redevelopment Agency. Those two employee organizations are CAMP and SEIU Local 1021.

The City Council previously determined that in accordance with Health and Safety Code section 34179(a)(7), CAMP was the employee organization representing the largest number of employees of the former Redevelopment Agency. Michael Parenti, IT Manager, currently serves as the employee representative to the Oversight Board, pursuant to Resolution No. 14-56. The Mayor has the opportunity to appoint a new member of CAMP to the Emeryville Oversight Board.

The attached Resolution would confirm the appointment of a member of CAMP as the Mayor's appointment to the Emeryville Oversight Board, and also direct staff to notify the State Controller, Department of Finance and County of Alameda Auditor-Controller accordingly.

### **FISCAL IMPACT**

There is no fiscal impact.

**PREPARED BY:** Sheri Hartz, City Clerk  
Lorrayne Leong, Deputy City Clerk

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



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Carolyn Lehr, City Manager

### **ATTACHMENTS**

1. Resolution