



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: February 21, 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 Appointing _____ As Community Member To Serve On The Housing Committee For A Term Ending June 30, 2017, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly**

Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Resident To Serve On The Parks and Recreation Committee For A Term Ending June 30, 2018, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly

RECOMMENDATION

Staff has no recommendation. Appointments to Community Advisory Committees are made at the City Council's discretion.

DISCUSSION

There are unscheduled vacancies on the Housing Committee and Parks and Recreation Committee.

Notice of the vacancies shown below was posted on the City's three (3) bulletin boards. In addition, the City Clerk's Office included noticing of the committee vacancies on the City's website and ETV: Cable Television Channel 27. Applications were due January 23, 2017, and the City Clerk's Office received several applications for each vacancy from interested community members.

Housing Committee

The Housing Committee consists of up to nine (9) total members, serving two year terms. The Committee's purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City's housing policies and programs.

There is one (1) unscheduled vacancy on the Committee for a Community Member, defined as a person living or working in Emeryville. As the vacancy was unscheduled, the appointee will serve for the remainder of the position's term, which ends June 30, 2017.

The following applications have been received:

1. Celiena Adcock Resident
2. ~~Louise Engel~~ Resident
 ** Applicant has since withdrawn her application.*
3. Amy Hyde Resident

Parks and Recreation Committee

The Parks and Recreation Committee consists of up to nine (9) total members, serving two year terms. The Committee's purpose is to provide input and recommendations regarding City policies, priorities and feedback related to the City's recreation programs, cultural events and activities; public use of parks; development of new parks, and enhancements to existing parks and recreation facilities, as outlined in the Parks and Recreation Strategic Plan.

There is one (1) unscheduled vacancy on the Committee for a Resident, defined as a person living in Emeryville. As the vacancy was unscheduled, the appointee will serve for the remainder of the position's term, which ends June 30, 2018.

The following applications have been received:

1. Joe Blinsky Resident
2. Zoë Chafe Resident
3. John Ghizzoni, Jr. Resident

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

A report of significant, non-routine contacts and meetings between senior staff and members of the public and/or the City's advisory bodies. This list is considered current as of the agenda publication date; additional contacts will be reported verbally at the Council meeting. If there was no staff communication with the public, please report as such.

Staff has had no communication with the public regarding these appointments, other than confirmation of received applications and advising applicants regarding the committee appointment process.

PREPARED BY: Sheri Hartz, City Clerk
 Lorryne Leong,

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



Carolyn Lehr, City Manager

ATTACHMENTS

Housing Committee

1. Resolution: Housing Committee
2. FY2016-17 Housing Committee Roster
3. Housing Committee Application: Celiena Adcock
4. Housing Committee Application: Amy Hyde

Parks and Recreation Committee

5. Resolution: Parks and Recreation Committee
6. FY2016-17 Parks and Recreation Committee Roster
7. Parks and Recreation Committee Application: Joe Blinsky
8. Parks and Recreation Committee Application: Zoë Chafe
9. Parks and Recreation Committee Application: John Ghizzoni, Jr.