

RESOLUTION NO. _____

Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedules Of The Budget Advisory Committee, The Budget And Governance Committee, The Public Art Committee, The Public Works Committee, The Sustainability Committee And The Transportation Committee; Amending The Regular Meeting Location Of The Community Services Committee; Reducing The Membership Of The Parks And Recreation Committee From 9 to 7 Members, And Amending The Local Roster Of Boards, Commissions And Committees Accordingly.

WHEREAS, California Government Code Section 54970 et. seq. ("The Maddy Act Appointive List Act of 1975") requires cities and other local government agencies to annually prepare and publish on or before December 31 of each year a Local Appointments List ("Local Roster of Boards, Commissions and Committees") of all regular and on-going boards, commissions and committees ("Advisory Bodies") which are appointed by the City Council; and

WHEREAS, pursuant to the Maddy Act, the Local Roster contains a list of all Advisory Bodies whose members serve at the pleasure of the City Council, and the necessary qualifications for each position, as well as a list of all appointive terms; and

WHEREAS, the purpose of the Maddy Act is to encourage and support the opportunity for all citizens to participate in, and contribute to, the operations of their local government by serving on such Advisory Bodies; and

WHEREAS, all Advisory Bodies appointed by the City Council of the City of Emeryville, and the qualifications/eligibility requirements for each position on those Advisory Bodies, are listed in the Local Roster maintained by the City Clerk; and

WHEREAS, the City Clerk desires to amend the regular meeting schedule of the Budget Advisory Committee to meet on the second Thursday of February, May, October and December; and

WHEREAS, the City Clerk desires to amend the regular meeting schedule of the Budget and Governance Committee to meet on the second Thursday of February, May, October and December; and

WHEREAS, the City Clerk desires to amend the regular meeting location of the Community Services Committee to convene at the Emeryville Center of Community Life, located at 4727 San Pablo Avenue, Emeryville, California; and

WHEREAS, the City Clerk desires to amend the regular meeting schedule of the Public Art Committee to meet on the second Thursday of January through September, the first Thursday of October, and the second Thursday of November and December; and

WHEREAS, the City Clerk desires to amend the regular joint meeting schedule of the Public Works Committee and the Transportation Committee to begin at 10:00 AM on the third Thursday of every month; and

WHEREAS, the City Clerk desires to amend the regular meeting schedule of the Sustainability Committee to begin at 4:00 PM on the second Monday of every two months; and

WHEREAS, the City Clerk desires to reduce the membership of the Parks and Recreation Committee from 9 members to 7 members, eliminating the Youth Community Member seat and one Resident seat; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby amends the regular meeting schedule of the Budget Advisory Committee to meet on the second Thursday of February, May, October and December; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby amends the regular meeting schedule of the Budget and Governance Committee to meet on the second Thursday of February, May, October and December; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby amends the regular meeting schedule of the Public Art Committee to the second Thursday of January through September, the first Thursday of October, and the second Thursday of November and December; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby amends the regular joint meeting schedule of the Public Works Committee and the Transportation Committee to being at 10:00 AM on the third Thursday of every month; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby amends the regular meeting schedule of the Sustainability Committee to begin at 4:00 PM on the second Monday of every two months; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby reduces the membership of the Parks and Recreation Committee from 9 members to 7 members, eliminating the Youth Community Member seat and one Resident seat; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby directs the City Clerk to amend the Local Roster of Boards, Commissions and Committees accordingly.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, March 21, 2017, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

CITY CLERK



CITY ATTORNEY