

## BUDGET ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	May 3, 2011		
Official Action(s)	Resolution No. 11-7; Resolution No. 15-20 (renamed as Budget Advisory Committee)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities, and feedback related to the City's budget.		
Committee Composition	Up to 5 Members: <ul style="list-style-type: none"> <li>▪ 2 Residents</li> <li>▪ 2 Business Representatives</li> <li>▪ 1 City Labor Representative</li> </ul>		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years (expiring June 30)		
Regular Meeting	Quarterly <del>3<sup>rd</sup> Monday of January, April, July and October</del> <a href="#">2nd Thursday of February, May, October and December</a> 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	William Reuter Benay Curtis-Bauer		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org 510-596-4352 bac@emeryville.org		
Members	<b>Member</b> Brian Cross Benay Curtis-Bauer Ossee Desmangles Fran Quittel William Reuter	<b>Position</b> Business Representative Business Representative City Labor Representative Resident Resident	<b>Term Expiring</b> Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017
Other Staff	City Manager		

## BUDGET AND GOVERNANCE COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight to matters related to the City's budget, investment policy, and governance, including information technology.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Quarterly <del>3<sup>rd</sup> Thursday of January, April, July and October</del> <a href="#">2nd Thursday of February, May, October and December</a> 11:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	John Bauters		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org 510-596-4352		
Members	<b>Member</b> John Bauters Dianne Martinez	<b>Position</b> City Council Member City Council Member	<b>Term Expiring</b> Dec 31, 2017 Dec 31, 2017
Other Staff	City Manager		

## COMMUNITY SERVICES COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20		
Definition/Purpose	Provide input and recommendations regarding City policies, as well as assist the City Council as a whole in providing oversight related to the City's community services initiatives, programs and services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 3 <sup>rd</sup> Thursday 5:30 PM <del>Civic Center (1333 Park Avenue, Emeryville)</del> <a href="#">Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)</a>		
Chairperson	Christian Patz		
Secretary	Pedro Jimenez, Community Services Director pjimenez@emeryville.org 510-450-7813		
Members	<b>Member</b> Dianne Martinez Christian Patz	<b>Position</b> City Council Member City Council Member	<b>Term Expiring</b> Dec 31, 2017 Dec 31, 2017
Other Staff	City Manager Youth and Adult Services Manager Child Development Center Manager		

## PUBLIC ART COMMITTEE

Committee Type	Community Advisory Standing Committee																																
Created	December 18, 1990																																
Official Action(s)	Ordinance No. 90-20																																
Definition/Purpose	Provide input and recommendations regarding City policies, priorities, and feedback related to the City's Percent for Art Ordinance, and related matters.																																
Committee Composition	Up to 9 Members: <i>*Can appoint an additional 4 non-members per art project subcommittee.</i> <ul style="list-style-type: none"><li>▪ Residents</li><li>▪ Business Representatives</li></ul>																																
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.																																
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Regular Meeting	Monthly <del>2<sup>nd</sup> Thursday</del> <a href="#">2nd Thursday of January through September; and</a> <a href="#">1<sup>st</sup> Thursday of October; and</a> <a href="#">2<sup>nd</sup> Thursday of November and December</a> 5:30 PM Civic Center (1333 Park Avenue, Emeryville)																																
Chairperson Vice Chairperson	Sharon Wilchar Jean Goldman																																
Secretary	Amber Evans, Community and Economic Development Coordinator II aevans@emeryville.org 510-596-4382 pac@emeryville.org																																
Members	<table><tr><th>Member</th><th>Position</th><th>Term Expiring</th></tr><tr><td>Edythe Bresnahan</td><td>Resident</td><td>Jun 30, 2017</td></tr><tr><td>Jean Goldman</td><td>Resident</td><td>Jun 30, 2017</td></tr><tr><td>Harley Jensen</td><td>Resident</td><td>Jun 30, 2017</td></tr><tr><td>Lauren Merker</td><td>Resident</td><td>Jun 30, 2017</td></tr><tr><td>Alicia Raffel</td><td>Resident</td><td>Jun 30, 2017</td></tr><tr><td>Rick Tejada-Flores</td><td>Resident</td><td>Jun 30, 2017</td></tr><tr><td>Judith Wetterer</td><td>Business Representative</td><td>Jun 30, 2017</td></tr><tr><td>Sharon Wilchar</td><td>Resident</td><td>Jun 30, 2017</td></tr><tr><td>Vacant</td><td>Business Representative</td><td>Jun 30, 2017</td></tr></table>	Member	Position	Term Expiring	Edythe Bresnahan	Resident	Jun 30, 2017	Jean Goldman	Resident	Jun 30, 2017	Harley Jensen	Resident	Jun 30, 2017	Lauren Merker	Resident	Jun 30, 2017	Alicia Raffel	Resident	Jun 30, 2017	Rick Tejada-Flores	Resident	Jun 30, 2017	Judith Wetterer	Business Representative	Jun 30, 2017	Sharon Wilchar	Resident	Jun 30, 2017	Vacant	Business Representative	Jun 30, 2017		
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Sharon Wilchar	Resident	Jun 30, 2017																															
Vacant	Business Representative	Jun 30, 2017																															
Other Staff	Community Development Director																																

## PUBLIC WORKS COMMITTEE

Committee Type	City Council Committee		
Created	July 18, 1995		
Official Action(s)	Resolution No. 95-131		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's Public Works operations and the Emeryville Marina.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly (meets jointly with the Transportation Committee) 3 <sup>rd</sup> Thursday <del>11:00 AM</del> <a href="#">10:00 AM</a> Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Maurice Kaufman, Public Works Director mkaufman@emeryville.org 510-596-4334		
Members	<b>Member</b> Scott Donahue Ally Medina	<b>Position</b> City Council Member City Council Member	<b>Term Expiring</b> Dec 31, 2017 Dec 31, 2017
Other Staff	City Manager		

## SUSTAINABILITY COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's General Plan Sustainability Element, Climate Action Plan, and other environmental initiatives.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Every Two Months 2 <sup>nd</sup> Monday of January, March, May, July, September and November <del>5:00 PM</del> <a href="#">4:00 PM</a> Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Nancy Humphrey, Environmental Programs Manager nhumphrey@emeryville.org 510-596-3728		
Members	<b>Member</b> Dianne Martinez Ally Medina	<b>Position</b> City Council Member City Council Member	<b>Term Expiring</b> Dec 31, 2017 Dec 31, 2017
Other Staff	City Manager		

## TRANSPORTATION COMMITTEE

Committee Type	City Council Committee		
Created	1992		
Official Action(s)	Ordinance No. 92-01; Emeryville Municipal Code Section 4-9.01 (creation of the Traffic Committee)		
Definition/Purpose	To make recommendations regarding vehicular traffic, as well as parking, upon City streets, and publicly controlled off-street parking facilities.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly (meets jointly with the Public Works Committee) 3 <sup>rd</sup> Thursday <del>11:00 AM</del> <a href="#">10:00 AM</a> Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Maurice Kaufman, Public Works Director mkaufman@emeryville.org 510-596-4334		
Members	<b>Member</b> Scott Donahue Ally Medina	<b>Position</b> City Council Member City Council Member	<b>Term Expiring</b> Dec 31, 2017 Dec 31, 2017
Other Staff	City Manager Police Chief		