

RESOLUTION NO. _____

Resolution Of The City Council Of The City Of Emeryville Appointing Ken Bukowski And Laura Mccamy As Business Representatives; And Robert Arias, Celeste Burrows, Douglas Miguel Guerrero, Jaclyn Harr, David Kritzberg, Evan Lovett-Harris And Thomas Modic As Community Members To Serve On The Bicycle/Pedestrian Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Bicycle/Pedestrian Advisory Committee is seeking to fill scheduled vacancies on the Committee for two (2) Business Representatives and seven (7) Community Members; and

WHEREAS, the vacancies on the Bicycle/Pedestrian Advisory Committee were announced and noticed pursuant to the terms of the Government Code Section 54970 et. seq. (the "Maddy Act"); and

WHEREAS, the City Council received applications from community members interested in serving on the Bicycle/Pedestrian Advisory Committee; and

WHEREAS, the City Council hereby finds that Robert Arias, Ken Bukowski, Celeste Burrows, Douglas Miguel Guerrero, Jaclyn Harr, David Kritzberg, Evan Lovett-Harris, Laura McCamy and Thomas Modic possess the necessary qualifications to serve on the Bicycle/Pedestrian Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Ken Bukowski and Laura McCamy are hereby appointed as Business Representatives; and Robert Arias, Celeste Burrows, Douglas Miguel Guerrero, Jaclyn Harr, David Kritzberg, Evan Lovett-Harris and Thomas Modic are hereby appointed as Community Members to serve on the Bicycle/Pedestrian Advisory Committee for terms to be established; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2017-18 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments, and will reflect the terms once established.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 20, 2017, by the following vote:

AYES:	<u>5</u>	Mayor Donahue, Vice Mayor Bauters and Council Members Martinez, Medina and Patz
NOES:	<u>0</u>	_____
ABSTAIN:	<u>0</u>	_____
ABSENT:	<u>0</u>	_____

ATTEST:

CITY CLERK

MAYOR

APPROVED AS TO FORM:



CITY ATTORNEY