

MEMORANDUM

DATE: June 20, 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 Amending

The Membership Of The Bicycle/Pedestrian Advisory Committee From Seven Members To Nine Members; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees

Accordingly

RECOMMENDATION

Staff has no recommendation. Membership composition to Community Advisory Committees are made at the sole discretion of the City Council.

DISCUSSION

On June 5, 2017, the Bicycle/Pedestrian Advisory Committee met and considered increasing its total number of members from seven (7) to nine (9) members. The item was voted on, with the final outcome as:

AYES: Vice Chair Guerrero and Members Burrows, Kritzberg, Lovett-Harris

and McCamy

NOES: Chair Modic

ABSENT: Member Bukowski

At its June 6, 2017 meeting, the City Council directed staff to agendize this item to consider expanding the total membership of the BPAC.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff had no communication with the public regarding this matter.

PREPARED BY: Sheri Hartz, City Clerk

Lorrayne Leong, Deputy City Clerk

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

Carolyn Lehr, City Manager

ATTACHMENTS

- 1. Resolution
- 2. Current Bicycle/Pedestrian Advisory Committee Roster