



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** June 20, 2017

**TO:** Carolyn Lehr, City Manager

**FROM:** Sheri Hartz, City Clerk  
Lorrayne Leong, Deputy City Clerk

**SUBJECT:** **Committee Appointments To The Bicycle/Pedestrian Advisory Committee, Budget Advisory Committee, Commission On Aging, Economic Development Advisory Committee, Housing Committee, Parks And Recreation Committee, And The Public Art Committee For Terms To Be Established; And Amending The FY2017-18 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.

### BACKGROUND

Each June, the City Council appoints community members to serve on the City's various Community Advisory Committees ("Committees"). Committees are an opportunity for community members to have input on specific programs and initiatives of the City. All Committee meetings are publicly noticed and the public is encouraged to attend. Actions taken by Committees are forwarded to the full City Council for consideration and final action, with the exception that the Planning Commission and Housing Advisory and Appeals Board are allowed some independent regulatory powers, with some decisions subject to City Council review or appeal.

There are several impending scheduled vacancies on the various Committees due to terms which expire on June 30, 2017. Notice of the vacancies was posted on the City's three (3) bulletin boards. In addition, the City Clerk's Office included noticing of the vacancies on the City's website, Twitter and ETV Cable Channel 27, and made announcements at City Council meetings. City Clerk staff contacted previous applicants to determine whether they had continued interest in serving on the Committees. Committee Secretaries were asked to inquire with their incumbents to submit an application seeking re-appointment if they were interested in continuing their service. Applications were due June 5, 2017.

At its meeting on April 18, 2017, City Council directed that in order to achieve an offset of Committee Member terms, appointments of incumbents would be for one year terms, and new appointees would receive two year terms. Thus, the individual term lengths will be designated after the composition of each Committee is determined.

## **DISCUSSION**

The City Clerk's Office received several applications for the various vacancies from interested community members. The City Clerk's Office no longer has the original applications for some of our long-standing incumbents on the Public Art Committee on file, but has supplied information in the agenda packet on their experience and activities, along with their indications that they wish to be reappointed. Additionally, if present at the City Council meeting, they will be able to answer any questions the City Council has regarding their tenure and qualifications for service on the Committee.

### **Bicycle/Pedestrian Advisory Committee**

The Bicycle/Pedestrian Advisory Committee consists of up to seven (7) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City's Bicycle/Pedestrian Plan and related initiatives.

There are scheduled vacancies for two (2) Business Representatives, defined as persons representing a business in Emeryville of any size; and five (5) Community Members, defined as persons residing or working in Emeryville. Committee member terms will be determined by City Council upon appointment. Appointees will be notified of term durations following the City Council meeting.

The following applications have been received:

#### **Business Representatives (2 vacancies)**

- Ken Bukowski (incumbent-wishes to be considered either as business or community representative)
- Laura McCamy (incumbent)

#### **Community Members (5 vacancies)**

- Robert Arias
- Ken Bukowski (incumbent-wishes to be considered either as business or community representative)
- Celeste Burrows (incumbent)
- Baruch Golden
- Douglas Miguel Guerrero (incumbent)
- Jaclyn Harr
- David Kritzberg (incumbent)
- Evan Lovett-Harris (incumbent)
- Thomas Modic (incumbent)

### **Budget Advisory Committee**

The Budget Advisory Committee consists of up to five (5) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City's budget.

There are scheduled vacancies for two (2) Business Representatives, defined as persons representing a business in Emeryville of any size; one (1) City Labor Representative, defined as a person representing a labor union with members represented in Emeryville; and two (2) Residents, defined as persons residing in Emeryville. Committee member terms will be determined by City Council upon appointment. Appointees will be notified of term durations following the City Council meeting. The following applications have been received:

**Business Representatives (2 vacancies)**

- Benay Curtis-Bauer (incumbent)

**City Labor Representative (1 vacancy)**

- Miroo Desai

**Residents (2 vacancies)**

- Fran Quittel (incumbent)
- William Reuter (incumbent)

**Commission on Aging**

The Commission on Aging consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the health and wellness of seniors in the community.

There are scheduled vacancies for two (2) Residents, defined as persons residing in Emeryville. Committee member terms are scheduled to begin July 1, 2017, through June 30, 2021. There is also an unscheduled vacancy for one (1) Resident, with a term beginning June 21, 2017, and ending June 30, 2019.

The following applications have been received:

**Residents (3 vacancies)**

- Baruch Golden
- Lillie Moseley (incumbent)
- Judi Oser (incumbent)

**Economic Development Advisory Committee**

The Economic Development Advisory Committee consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.

There are scheduled vacancies for two (2) Residents, defined as persons residing in Emeryville; four (4) Small Business Representatives, defined as persons representing a business in Emeryville with 55 or less employees; one (1) Large Business

Representative, defined as a person representing a business in Emeryville with over 56 employees; one (1) Non-Profit Business Representative, defined as a person representing a local non-profit business; and one (1) Business Representative of Any Size, defined as a person representing a business in Emeryville of any size. Committee member terms will be determined by City Council upon appointment. Appointees will be notified of term durations following the City Council meeting.

The following applications have been received:

**Residents (2 vacancies)**

- Ken Bukowski (incumbent-wishes to be considered either as resident or small business representative)
- Simon Gibson
- Brandee Grant (incumbent)
- William Reuter (incumbent)
- John Van Geffen

**Small Business Representatives (4 vacancies)**

- Marilyn Boucher (incumbent)
- Ken Bukowski (incumbent-wishes to be considered either as resident or small business representative)
- Ruslana Golunova (incumbent)
- David Kritzberg
- Mary Lou Thiercof (incumbent)

**Large Business Representative (1 vacancy)**

- Laurel Wagoner (incumbent)

**Non-Profit Business Representative (1 vacancy)**

- Traci Young (incumbent)

**Business Representative of Any Size (1 vacancy)**

- Alexandria LaRoche (incumbent)

**Housing Committee**

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

There are scheduled vacancies for four (4) Community Members, defined as persons residing or working in Emeryville. Committee member terms are scheduled to begin July 1, 2017, through June 30, 2019.

The following applications have been received:

### **Community Members (4 vacancies)**

- Celiena Adcock
- Nicole Gruen
- Jaclyn Harr
- Amy Hyde (incumbent)
- Gisela (Kris) Owens (incumbent)
- Vickie Jo Sowell (incumbent)
- Henry Symons
- C. Tito Young (incumbent)

### **Parks and Recreation Committee**

The Parks and Recreation Committee consists of up to seven (7) total members. 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 are scheduled vacancies for one (1) Business Representative, defined as a person representing a business in Emeryville of any size; one (1) Resident, defined as a person residing in Emeryville; and one (1) Resident (Dog Owner), defined as a person residing in Emeryville with canine ownership. Committee terms will be determined by City Council upon appointment. Appointees will be notified of term durations following the City Council meeting.

The following applications have been received:

### **Business Representative (1 vacancy)**

- Kairee Tann (incumbent)

### **Resident (1 vacancy)**

- Robert Arias
- Zoë Chafe (incumbent)
- Clinton Cleveland
- Jaclyn Harr
- Bridget Mendez

### **Resident (Dog Owner) (1 vacancy)**

- Sasheen Andregg

### **Public Art Committee**

The Public Art Committee consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City's Percent for Art Ordinance, and related matters.

There are scheduled vacancies for Business Representatives, defined as persons representing a business in Emeryville of any size; and Residents, defined as persons residing in Emeryville. The exact Committee composition is determined at the City Council's discretion; there is no set number of either position types that is required by the Committee. Committee terms will be determined by City Council upon appointment. Appointees will be notified of term durations following the City Council meeting. The following applications have been received:

### **Business Representatives**

- withdrawn
- Katarzyna Nowacki
- Adam Ruch
- Judith Wetterer (incumbent)

### **Residents**

- Edythe Bresnahan (incumbent)
- Jean Goldman (incumbent)
- Harley Jensen (incumbent)
- Lauren Merker (incumbent)
- Alicia Raffel (incumbent)
- Sharon Wilchar (incumbent)

### **FISCAL IMPACT**

There is no fiscal impact.

### **STAFF COMMUNICATION WITH THE PUBLIC**

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

**PREPARED BY:** Sheri Hartz, City Clerk  
Lorrayne Leong, Deputy City Clerk

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



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Carolyn Lehr, City Manager

## **ATTACHMENTS**

1. Exhibit A: Staff Report in redline/strikeout version to show changes since first publication
2. Exhibit B: FY2017-18 Advisory Bodies Voting Ballot
3. Exhibit C: List of Resolutions and Attachments