## **RESOLUTION NO. 17-54**

Resolution Of The City Council Of The City Of Emeryville Appointing Council Members To Serve As Council Member Liaisons For Terms Ending December 31, 2017, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly

**WHEREAS**, the City Council wishes to reinstate the practice of appointing Council Members to serve as non-voting liaisons to some of the City's Community Advisory Committees; and

**WHEREAS**, the Community Advisory Committees were polled to determine whether they were interested in having a Council Member serve in a liaison capacity and several indicated that they were interested; and

WHEREAS, given this feedback, the City Council determined that it was appropriate to appoint non-voting liaisons to five of the Community Advisory Committees, shown below; and

**WHEREAS**, the liaison appointments should be equally distributed among the five Council Members in order to evenly share the responsibility; and

**WHEREAS**, the liaison role is intended to provide a resource to the Committee and provide a conduit for two-way communication to the full Council, without attempting to influence the Committees' work, goals or priorities, and

**RESOLVED**, by the City Council of the City of Emeryville that Council Members are hereby appointed for a term ending December 31, 2017, as follows

Bicycle/Pedestrian Advisory Committee: Council Member Medina

Budget Advisory Committee: Vice Mayor Bauters

Commission on Aging: Council Member Patz

Economic Development Advisory Committee: Council Member Martinez

Public Art Committee: Mayor Donahue

; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the FY2016-17 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.



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**ADOPTED**, by the City Council of the City of Emeryville at a regular meeting held Tuesday, April 18, 2017, by the following vote:

AYES:	5	Mayor Donahue, Vice Mayor Bauters and Council Members Martinez, Medina and Patz
NOES:	0	
ABSTAIN:	0	
ABSENT:	0	
		MAYOR Donaful
ATTEST:		APPROVED AS TO FORM:
Su	, M	Michael Luina
CITY CLEE	2K	CITY ATTORNEY