



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: July 11, 2017

TO: Carolyn Lehr, City Manager

FROM: Sheri Hartz, City Clerk

SUBJECT: 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 2016-17 Local Roster Of Boards, Commissions And Committees Accordingly

RECOMMENDATION

Staff recommends that the Council Members discuss their advisory body liaison assignments and approve the resolution for another Council Member to exchange assignments with Council Member Patz, if possible.

BACKGROUND

At its April 18, 2017 meeting, the Council took action to reintroduce the assignment of Council Member liaisons to certain City's advisory bodies. The Council Members were each assigned to one liaison position, as shown below:

Committee	Liaison	Meeting Day/Time
Bicycle/Pedestrian Advisory	Medina	1 st Monday, monthly 5:30 p.m.
Budget Advisory	Bauters	2 nd Thursday, quarterly 5:30 p.m.
Commission on Aging	Patz	2 nd Wednesday, monthly 10:00 a.m.
Economic Development Advisory	Martinez	3 rd Wednesday, bi-monthly 11:30 a.m.
Public Art	Donahue	2 nd Thursday, monthly 5:30 p.m.

DISCUSSION

The Commission on Aging has indicated its strong desire to have a Council Member liaison. Unfortunately, in the time since the appointments were made, a scheduling conflict has arisen for Council Member Patz and he is unable to attend their regular meetings. He has, therefore, requested to trade assignments with another Council Member, if possible.

FISCAL IMPACT

None

STAFF COMMUNICATION WITH THE PUBLIC

None

PREPARED BY: Sheri Hartz, City Clerk

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



Carolyn Lehr, City Manager

ATTACHMENTS

1. Draft Resolution
2. Resolution Adopted on April 18, 2017