

RESOLUTION NO. 17-80

**Resolution Of The City Council Of The City Of Emeryville Appointing Gail Donaldson And Douglas Miguel Guerrero As Planning Commissioners To Serve On The Planning Commission For Terms Commencing July 1, 2017, And Ending June 30, 2020; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly**

**WHEREAS**, the Planning Commission is seeking to fill scheduled vacancies on the Commission for two (2) Planning Commissioners; and

**WHEREAS**, the vacancies on the Planning Commission 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, and conducted interviews with, community members interested in serving on the Planning Commission; and

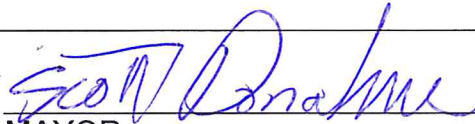
**WHEREAS**, the City Council hereby finds that Gail Donaldson and Douglas Miguel Guerrero possess the necessary qualifications to serve on the Planning Commission; now, therefore, be it

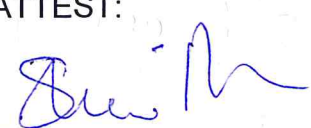
**RESOLVED**, by the City Council of the City of Emeryville that Gail Donaldson and Douglas Miguel Guerrero are hereby appointed as Planning Commissioners to serve on the Planning Commission for terms commencing July 1, 2017, and ending June 30, 2020; and, be it, further

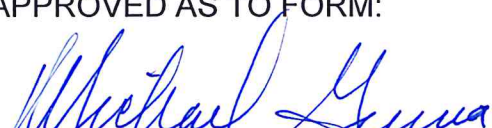
**RESOLVED**, by the City Council of the City of Emeryville that the FY2017-18 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

**ADOPTED**, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 20, 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

ATTEST:  
  
CITY CLERK

APPROVED AS TO FORM:  
  
CITY ATTORNEY

## PLANNING COMMISSION

Committee Type	Community Advisory Standing Committee		
Created	1962		
Official Action(s)	Ordinance No. 475; Emeryville Municipal Code Title 2, Chapter 3, Article 3, Sections 2-3.301, et. seq.		
Definition/Purpose	To initiate and conduct studies with respect to those matters affecting the orderly growth and development of the City, and to make recommendations to the City Council with respect to such matters; to make the necessary findings, and to grant or deny variances, use permits, and other planning entitlements, as set forth in Chapter 4 of Title 9 of the Emeryville Municipal Code; and to perform other duties as set forth in Section 2-3.314 of the Emeryville Municipal Code.		
Committee Composition	Up to 7 Members: <ul style="list-style-type: none"> <li>▪ At least 4 residents with one-year residency prior to appointment</li> <li>▪ Non-residents must be business owners, employees, or officers of businesses located in the City for at least one year prior to appointment</li> <li>▪ Various geographic areas of the City shall be represented</li> </ul>		
Committee Facts	Each member of the Planning Commission may receive compensation of two hundred dollars (\$200.00) per month if he or she elects to do so. The members shall be allowed necessary actual travelling and other expenses when the interests of the City shall require; provided, however, the City Council shall first specifically authorize the purpose and expenditures therefor. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	3 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly 4 <sup>th</sup> Thursday, January through October 2nd Thursday of December 6:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Steven Keller Lawrence Cardoza		
Secretary	Charles Bryant, Community Development Director cbryant@emeryville.org 510-596-4361		
Members	<b>Member</b> Philip Banta Linda Barrera Gail Donaldson Douglas Miguel Guerrero Sam Kang Steven Keller Christine Thomson	<b>Position</b> Planning Commissioner Planning Commissioner Planning Commissioner Planning Commissioner Planning Commissioner Planning Commissioner Planning Commissioner	<b>Term Expiring</b> Jun 30, 2018 Jun 30, 2019 Jun 30, 2020 Jun 30, 2020 Jun 30, 2019 Jun 30, 2019 Jun 30, 2018
Other Staff	Assistant City Attorney		