

RESOLUTION NO. 17-82

Resolution Of The City Council Of The City Of Emeryville Appointing Ken Bukowski And Laura McCamy As Business Representatives; And Robert Arias, Celeste Burrows, Douglas Miguel Guerrero, Jaclyn Harr, David Kritzberg, Evan Lovett-Harris And Thomas Modic As Community Members To Serve On The Bicycle/Pedestrian Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Bicycle/Pedestrian Advisory Committee is seeking to fill scheduled vacancies on the Committee for two (2) Business Representatives and seven (7) Community Members; and

WHEREAS, the vacancies on the Bicycle/Pedestrian Advisory Committee 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 community members interested in serving on the Bicycle/Pedestrian Advisory Committee; and

WHEREAS, the City Council hereby finds that Robert Arias, Ken Bukowski, Celeste Burrows, Douglas Miguel Guerrero, Jaclyn Harr, David Kritzberg, Evan Lovett-Harris, Laura McCamy and Thomas Modic possess the necessary qualifications to serve on the Bicycle/Pedestrian Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Ken Bukowski and Laura McCamy are hereby appointed as Business Representatives; and Robert Arias, Celeste Burrows, Douglas Miguel Guerrero, Jaclyn Harr, David Kritzberg, Evan Lovett-Harris and Thomas Modic are hereby appointed as Community Members to serve on the Bicycle/Pedestrian Advisory Committee for terms to be established; 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, and will reflect the terms once established.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 20, 2017, by the following vote:

AYES:	<u>5</u>	Mayor Donahue, Vice Mayor Bauters and Council Members Martinez, Medina and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

ATTEST:



CITY CLERK


MAYOR

APPROVED AS TO FORM:



CITY ATTORNEY

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	August 1, 1995		
Official Action(s)	Resolution No. 95-139; Resolution No. 03-55 (increased membership from 11 to 13); Resolution No. 06-228 (reduced membership from 13 to 10); Resolution No. 10-15 (increased membership from 10 to 14); Resolution No. 13-161 (decreased membership from 14 to 9); Resolution No. 15-20 (became an independent community advisory committee; decreased membership from 9 to 7); Resolution No. 16-172 (amended regular meeting schedule); Resolution No. 17-81 (increased membership from 7 to 9)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities, and feedback related to the City's Bicycle/Pedestrian Plan and related initiatives.		
Committee Composition	Up to 9 Members: <ul style="list-style-type: none"> ▪ 2 Business Representatives (Bicycle/Pedestrian advocacy organizations) ▪ 7 Community Members (Bicyclists or pedestrians who live or work in Emeryville) 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. 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)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly (except August and December) 1 st Monday of January through July, and September through November 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Marcy Greenhut, Environmental Programs Technician mgreenhut@emeryville.org 510-596-3795 bpac@emeryville.org		
City Council Liaison	Council Member Ally Medina amedina@emeryville.org 510-596-4376		
Members	Member Robert Arias Ken Bukowski Celeste Burrows Douglas Miguel Guerrero Jaclyn Harr David Kritzberg Evan Lovett-Harris Laura McCamy Thomas Modic	Position Community Member Business Representative Community Member Community Member Community Member Community Member Community Member Business Representative Community Member	Term Expiring June 30, 2019 June 30, 2018 June 30, 2018 June 30, 2018 June 30, 2019 June 30, 2018 June 30, 2019 June 30, 2019 June 30, 2018
Other Staff	Public Works Director Community Development Director Police Department Representative		