

RESOLUTION NO. 17-83

Resolution Of The City Council Of The City Of Emeryville Appointing Benay Curtis-Bauer As Business Representative; Miroo Desai As City Labor Representative; And Fran Quittel And William Reuter As Residents To Serve On The Budget Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Budget Advisory Committee is seeking to fill scheduled vacancies on the Committee for two (2) Business Representatives, one (1) City Labor Representative, and two (2) Residents; and

WHEREAS, the vacancies on the Budget Advisory Committee were announced and notices 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 Budget Advisory Committee; and

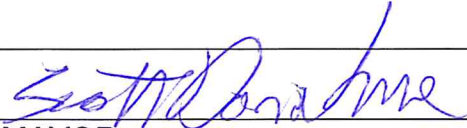
WHEREAS, the City Council hereby finds that Benay Curtis-Bauer, Miroo Desai, Fran Quittel and William Reuter possess the necessary qualifications to serve on the Budget Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Benay Curtis-Bauer is hereby appointed as Business Representative; Miroo Desai is hereby appointed as City Labor Representative; and Fran Quittel and William Reuter are hereby appointed as Residents to serve on the Budget 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
NOES:	<u>0</u>	Martinez, Medina and Patz
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	


MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY



CITY OF EMERYVILLE

BUDGET ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	May 3, 2011		
Official Action(s)	Resolution No. 11-7; Resolution No. 15-20 (renamed as Budget Advisory Committee); Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities, and feedback related to the City's budget.		
Committee Composition	Up to 5 Members: <ul style="list-style-type: none"> ▪ 2 Residents ▪ 2 Business Representatives ▪ 1 City Labor Representative 		
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	Quarterly 2nd Thursday of February, May, October and December 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org 510-596-4352 bac@emeryville.org		
City Council Liaison	Council Member John J. Bauters jbauters@emeryville.org 510-596-4376		
Members	Member Benay Curtis-Bauer Mirroo Desai Fran Quittel William Reuter Vacant	Position Business Representative City Labor Representative Resident Resident Business Representative	Term Expiring June 30, 2018 June 30, 2019 June 30, 2018 June 30, 2018 June 30, 2019
Other Staff	City Manager		