

RESOLUTION NO. 17-85

Resolution Of The City Council Of The City Of Emeryville Appointing Simon Gibson And William Reuter As Residents; Marilyn Boucher, Ruslana Golunova, David Kritzberg And Mary Lou Thiercof As Small Business Representatives; Laurel Wagoner As Large Business Representative; Alexandria LaRoche As Business Representative Of Any Size; And Traci Young As Non-Profit Business Representative To Serve On The Economic Development Advisory Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Economic Development Advisory Committee is seeking to fill scheduled vacancies on the Committee for two (2) Residents, four (4) Small Business Representatives, one (1) Large Business Representative, one (1) Business Representative of Any Size, and one (1) Non-Profit Business Representative; and

WHEREAS, the vacancies on the Economic Development 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 Economic Development Advisory Committee; and

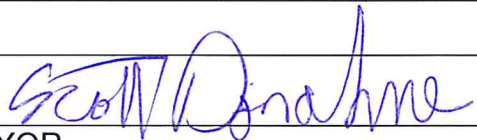
WHEREAS, the City Council hereby finds that Marilyn Boucher, Simon Gibson, Ruslana Golunova, David Kritzberg, Alexandria LaRoche, William Reuter, Mary Lou Thiercof, Laurel Wagoner and Traci Young possess the necessary qualifications to serve on the Economic Development Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Simon Gibson and William Reuter are hereby appointed as Residents; Marilyn Boucher, Ruslana Golunova, David Kritzberg and Mary Lou Thiercof are hereby appointed as Small Business Representatives; Laurel Wagoner is hereby appointed as Large Business Representative; Alexandria LaRoche is hereby appointed as Business Representative of Any Size; and Traci Young is hereby appointed as Non-Profit Business Representative to serve on the Economic Development 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>	


MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	December 4, 2012		
Official Action(s)	Resolution No. 12-218; Resolution No. 15-20 (amended membership composition); Resolution No. 15-128 (amended membership composition); Resolution No. 16-152 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.		
Committee Composition	<p>Up to 9 Members: <i>*At least one business represented must be a Certified Green Business.</i></p> <ul style="list-style-type: none"> ▪ 2 Residents ▪ 1 Business Representative (Non-Profit) ▪ 4 Business Representatives (Small; <55 employees) ▪ 1 Business Representative (Large; >56 employees) ▪ 1 Business Representative (Any Size) 		
Committee Facts	<p>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.</p>		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	<p>Every Two Months 3rd Wednesday of January, March, May, July, September and November 11:30 AM Civic Center (1333 Park Avenue, Emeryville)</p>		
Chairperson Vice Chairperson	<p>TBD TBD</p>		
Secretary	<p>Chadrick Smalley, Economic Development & Housing Manager csmalley@emeryville.org 510-596-4355 edac@emeryville.org</p>		
City Council Liaison	<p>Council Member Dianne Martinez dmartinez@emeryville.org 510-596-4376</p>		
Members	<p>Member</p> <p>Marilyn Boucher Simon Gibson Ruslana Golunova David Kritzberg Alexandria LaRoche William Reuter Mary Lou Thiercof Laurel Wagoner Traci Young</p>	<p>Position</p> <p>Small Business Representative Resident Small Business Representative Small Business Representative Business Representative Resident Small Business Representative Large Business Representative Non-Profit Business Representative</p>	<p>Term Expiring</p> <p>June 30, 2018 June 30, 2019 June 30, 2019 June 30, 2019 June 30, 2018 June 30, 2018 June 30, 2018 June 30, 2018 June 30, 2018</p>
Other Staff	<p>City Manager Community Development Director</p>		