

RESOLUTION NO. 17-86

Resolution Of The City Council Of The City Of Emeryville Appointing Celiena Adcock, Vickie Jo Sowell, Henry Symons And C. Tito Young As Community Members To Serve On The Housing Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Housing Committee is seeking to fill scheduled vacancies on the Committee for four (4) Community Members; and

WHEREAS, the vacancies on the Housing 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 Housing Committee; and

WHEREAS, the City Council hereby finds that Celiena Adcock, Vickie Jo Sowell, Henry Symons and C. Tito Young possess the necessary qualifications to serve on the Housing Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Celiena Adcock, Vickie Jo Sowell, Henry Symons and C. Tito Young are hereby appointed as Community Members to serve on the Housing 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:

APPROVED AS TO FORM:


CITY CLERK


CITY ATTORNEY

HOUSING COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	January 16, 1990		
Official Action(s)	City Council Motion		
Definition/Purpose	Provide input and recommendation regarding City policies, priorities, and feedback related to the City's housing policies and programs.		
Committee Composition	Up to 9 Members: <ul style="list-style-type: none"> ▪ Emery Unified School District Director (appointed by Emery Unified School Board) ▪ Community Members 		
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	Every Two Months 1 st Wednesday of January, March, May, July, September and November 6:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Catherine Firpo, Housing Coordinator cfirpo@emeryville.org 510-596-4354 hc@emeryville.org		
Members	Member Celiena Adcock Lawrence Cardoza David Chong Marchelle Huggins Vickie Jo Sowell Henry Symons Ed Treuting C. Tito Young TBD	Position Community Member Community Member Community Member Community Member Community Member Community Member Community Member Community Member Emery Unified School District Director	Term Expiring June 30, 2019 June 30, 2018 June 30, 2018 June 30, 2018 June 30, 2019 June 30, 2019 June 30, 2018 June 30, 2018 June 30, 2019 Continuous
Other Staff	Economic Development & Housing Manager		