

RESOLUTION NO. 17-87

**Resolution Of The City Council Of The City Of Emeryville Appointing Kairee Tann As Business Representative; Zoë Chafe As Resident; And Sasheen Andregg As Resident (Dog Owner) To Serve On The Parks And Recreation Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly**

**WHEREAS**, the Parks and Recreation Committee is seeking to fill scheduled vacancies on the Committee for one (1) Business Representative, one (1) Resident and one (1) Resident (Dog Owner); and

**WHEREAS**, the vacancies on the Parks and Recreation 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 Parks and Recreation Committee; and

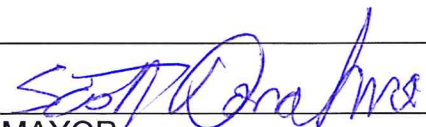
**WHEREAS**, the City Council hereby finds that Sasheen Andregg, Zoë Chafe and Kairee Tann possess the necessary qualifications to serve on the Parks and Recreation Committee; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that Kairee Tann is hereby appointed as Business Representative; Zoë Chafe is hereby appointed as Resident; and Sasheen Andregg is hereby appointed as Resident (Dog Owner) to serve on the Parks and Recreation 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:

APPROVED AS TO FORM:

  
CITY CLERK

  
CITY ATTORNEY



CITY OF EMERYVILLE

## PARKS AND RECREATION COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	October 2, 2012		
Official Action(s)	Resolution No. 12-186; Resolution No. 17-39 (reduced committee membership from 9 to 7)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities, and feedback related to the City's recreation programs, cultural events and activities; public use of parks; development of new parks, and enhancements to existing parks and recreation facilities, as outlined in the Park and Recreation Strategic Plan.		
Committee Composition	<p>Up to 7 Members:</p> <ul style="list-style-type: none"> <li>▪ 1 Emery Unified School District Representative (appointed by Emery Unified School Board)</li> <li>▪ 1 Planning Commissioner (appointed by Planning Commission)</li> <li>▪ 1 Senior Community Member (appointed by Commission on Aging)</li> <li>▪ 2 Residents</li> <li>▪ 1 Resident (Dog Owner)</li> <li>▪ 1 Business Representative</li> </ul>		
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)	<p>2 Years, Staggered (expiring June 30)</p> <p><i>*EUSD Representative, Planning Commissioner and Senior Community Member terms coincide with own advisory body terms.</i></p>		
Regular Meeting	<p>Every Two Months</p> <p>3<sup>rd</sup> Wednesday of January, March, May, July, September and November</p> <p>5:30 PM</p> <p>Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)</p>		
Chairperson Vice Chairperson	<p>TBD</p> <p>TBD</p>		
Secretary	<p>Brad Helfenberger, Youth &amp; Adult Services Manager</p> <p>bhelfenberger@emeryville.org</p> <p>510-596-3779   prc@emeryville.org</p>		
Members	<p><b>Member</b></p> <p>Sasheen Andregg</p> <p>Zoë Chafe</p> <p>John Ghizzoni, Jr.</p> <p>Barbara Inch</p> <p>Kairee Tann</p> <p>TBD</p> <p>TBD</p>	<p><b>Position</b></p> <p>Resident (Dog Owner)</p> <p>Resident</p> <p>Resident</p> <p>EUSD Representative</p> <p>Business Representative</p> <p>Senior Community Member</p> <p>Planning Commissioner</p>	<p><b>Term Expiring</b></p> <p>June 30, 2019</p> <p>June 30, 2019</p> <p>June 30, 2018</p> <p>Continuous</p> <p>June 30, 2018</p> <p>Continuous</p> <p>Continuous</p>
Other Staff	Public Works Director		