

RESOLUTION NO. 17-88

Resolution Of The City Council Of The City Of Emeryville Appointing Katarzyna Nowacki, Adam Ruch And Judith Wetterer As Business Representatives; And Edythe Bresnahan, Jean Goldman, Harley Jensen, Lauren Merker, Alicial Raffel And Sharon Wilchar As Residents To Serve On The Public Art Committee For Terms To Be Established; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committee Accordingly

WHEREAS, the Public Art Committee is seeking to fill scheduled vacancies on the Committee for Business Representatives and Residents; and

WHEREAS, the vacancies on the Public Art 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 Public Art Committee; and

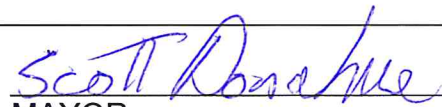
WHEREAS, the City Council hereby finds that Edythe Bresnahan, Jean Goldman, Harley Jensen, Lauren Merker, Katarzyna Nowacki, Alicia Raffel, Adam Ruch, Judith Wetterer and Sharon Wilchar possess the necessary qualifications to serve on the Public Art Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Katarzyna Nowacki, Adam Ruch and Judith Wetterer are hereby appointed as Business Representatives; and Edythe Bresnahan, Jean Goldman, Harley Jensen, Lauren Merker, Alicia Raffel and Sharon Wilchar are hereby appointed as Residents to serve on the Public Art 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



PUBLIC ART COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	December 18, 1990		
Official Action(s)	Ordinance No. 90-20; 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 Percent for Art Ordinance, and related matters.		
Committee Composition	Up to 9 Members: <i>*Can appoint an additional 4 non-members per art project subcommittee.</i> <ul style="list-style-type: none"> ▪ Residents ▪ Business Representatives 		
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 2nd Thursday of January through September; and 1st Thursday of October; and 2nd Thursday of November and December 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Amber Evans, Community and Economic Development Coordinator II aevans@emeryville.org 510-596-4382 pac@emeryville.org		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Member Edythe Bresnahan Jean Goldman Harley Jensen Lauren Merker Katarzyna Nowacki Alicia Raffel Adam Ruch Judith Wetterer Sharon Wilchar	Position Resident Resident Resident Resident Business Representative Resident Business Representative Business Representative Resident	Term Expiring June 30, 2018 June 30, 2019 June 30, 2019 June 30, 2018 June 30, 2019 June 30, 2019 June 30, 2019 June 30, 2018 June 30, 2018
Other Staff	Community Development Director		