

RESOLUTION NO. 17-39

Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedules Of The Budget Advisory Committee, The Budget And Governance Committee, The Public Art Committee, The Public Works Committee, The Sustainability Committee And The Transportation Committee; Amending The Regular Meeting Location Of The Community Services Committee; Reducing The Membership Of The Parks And Recreation Committee From 9 to 7 Members, And Amending The Local Roster Of Boards, Commissions And Committees Accordingly.

WHEREAS, California Government Code Section 54970 et. seq. ("The Maddy Act Appointive List Act of 1975") requires cities and other local government agencies to annually prepare and publish on or before December 31 of each year a Local Appointments List ("Local Roster of Boards, Commissions and Committees") of all regular and on-going boards, commissions and committees ("Advisory Bodies") which are appointed by the City Council; and

WHEREAS, pursuant to the Maddy Act, the Local Roster contains a list of all Advisory Bodies whose members serve at the pleasure of the City Council, and the necessary qualifications for each position, as well as a list of all appointive terms; and

WHEREAS, the purpose of the Maddy Act is to encourage and support the opportunity for all citizens to participate in, and contribute to, the operations of their local government by serving on such Advisory Bodies; and

WHEREAS, all Advisory Bodies appointed by the City Council of the City of Emeryville, and the qualifications/eligibility requirements for each position on those Advisory Bodies, are listed in the Local Roster maintained by the City Clerk; and

WHEREAS, the City Clerk desires to amend the regular meeting schedule of the Budget Advisory Committee to meet on the second Thursday of February, May, October and December; and

WHEREAS, the City Clerk desires to amend the regular meeting schedule of the Budget and Governance Committee to meet on the second Thursday of February, May, October and December; and

WHEREAS, the City Clerk desires to amend the regular meeting location of the Community Services Committee to convene at the Emeryville Center of Community Life, located at 4727 San Pablo Avenue, Emeryville, California; and

WHEREAS, the City Clerk desires to amend the regular meeting schedule of the Public Art Committee to meet on the second Thursday of January through September, the first Thursday of October, and the second Thursday of November and December; and

WHEREAS, the City Clerk desires to amend the regular joint meeting schedule of the Public Works Committee and the Transportation Committee to begin at 10:00 AM on the third Thursday of every month; and

WHEREAS, the City Clerk desires to amend the regular meeting schedule of the Sustainability Committee to begin at 4:00 PM on the second Monday of every two months; and

WHEREAS, the City Clerk desires to reduce the membership of the Parks and Recreation Committee from 9 members to 7 members, eliminating the Youth Community Member seat and one Resident seat; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby amends the regular meeting schedule of the Budget Advisory Committee to meet on the second Thursday of February, May, October and December; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby amends the regular meeting schedule of the Budget and Governance Committee to meet on the second Thursday of February, May, October and December; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby amends the regular meeting schedule of the Public Art Committee to the second Thursday of January through September, the first Thursday of October, and the second Thursday of November and December; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby amends the regular joint meeting schedule of the Public Works Committee and the Transportation Committee to being at 10:00 AM on the third Thursday of every month; and, be it

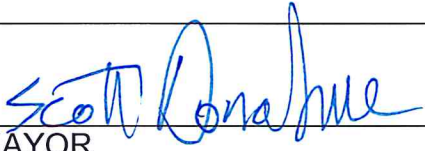
FURTHER RESOLVED, that the City Council of the City of Emeryville hereby amends the regular meeting schedule of the Sustainability Committee to begin at 4:00 PM on the second Monday of every two months; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby reduces the membership of the Parks and Recreation Committee from 9 members to 7 members, eliminating the Youth Community Member seat and one Resident seat; and, be it

FURTHER RESOLVED, that the City Council of the City of Emeryville hereby directs the City Clerk to amend the Local Roster of Boards, Commissions and Committees accordingly.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, March 21, 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


CITY ATTORNEY

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 (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	William Reuter Benay Curtis-Bauer		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org 510-596-4352 bac@emeryville.org		
Members	Member Brian Cross Benay Curtis-Bauer Ossee Desmangles Fran Quittel William Reuter	Position Business Representative Business Representative City Labor Representative Resident Resident	Term Expiring Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017
Other Staff	City Manager		

BUDGET AND GOVERNANCE COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight to matters related to the City's budget, investment policy, and governance, including information technology.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Quarterly 2nd Thursday of February, May, October and December 11:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	John Bauters		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org 510-596-4352		
Members	Member John Bauters Dianne Martinez	Position City Council Member City Council Member	Term Expiring Dec 31, 2017 Dec 31, 2017
Other Staff	City Manager		

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	Up to 7 Members: <ul style="list-style-type: none"> ▪ 1 Emery Unified School District Representative ▪ 1 Planning Commissioner ▪ 1 Community Member (Elderly) (selected by the Commission on Aging) ▪ 2 Residents ▪ 1 Resident (Dog Owner) ▪ 1 Business 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 (expiring June 30) <i>*except for Planning Commissioner, whose term is simultaneous with Planning Commission term.</i>		
Regular Meeting	Every Two Months 3 rd Wednesday of January, March, May, July, September and November 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson Vice Chairperson	Gail Donaldson Brian Carver		
Secretary	Pedro Jimenez, Community Services Director pjimenez@emeryville.org 510-450-7813 prc@emeryville.org		
Members	Member Betsy Cooley Gail Donaldson John Ghizzoni, Jr. Bill Richards Kairee Tann Barbara Inch Vacant	Position Community Member (Elderly) Planning Commissioner Resident Resident (Dog Owner) Business Representative EUSD Representative Resident	Term Expiring Jun 30, 2017 Jun 30, 2017 Jun 30, 2018 Jun 30, 2017 Jun 30, 2017 Continuous Jun 30, 2017
Other Staff	Public Works Director		

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 (expiring June 30)		
Regular Meeting	Monthly 2nd Thursday of January through September; and 1 st Thursday of October; and 2 nd Thursday of November and December 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Sharon Wilchar Jean Goldman		
Secretary	Amber Evans, Community and Economic Development Coordinator II aevans@emeryville.org 510-596-4382 pac@emeryville.org		
Members	Member Edythe Bresnahan Jean Goldman Harley Jensen Lauren Merker Alicia Raffel Rick Tejada-Flores Judith Wetterer Sharon Wilchar Vacant	Position Resident Resident Resident Resident Resident Resident Business Representative Resident Business Representative	Term Expiring Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2017
Other Staff	Community Development Director		

PUBLIC WORKS COMMITTEE

Committee Type	City Council Committee		
Created	July 18, 1995		
Official Action(s)	Resolution No. 95-131; Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's Public Works operations and the Emeryville Marina.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly (meets jointly with the Transportation Committee) 3 rd Thursday 10:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Maurice Kaufman, Public Works Director mkaufman@emeryville.org 510-596-4334		
Members	Member Scott Donahue Ally Medina	Position City Council Member City Council Member	Term Expiring Dec 31, 2017 Dec 31, 2017
Other Staff	City Manager		

SUSTAINABILITY COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's General Plan Sustainability Element, Climate Action Plan, and other environmental initiatives.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Every Two Months 2 nd Monday of January, March, May, July, September and November 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Nancy Humphrey, Environmental Programs Manager nhumphrey@emeryville.org 510-596-3728		
Members	Member Dianne Martinez Ally Medina	Position City Council Member City Council Member	Term Expiring Dec 31, 2017 Dec 31, 2017
Other Staff	City Manager		

TRANSPORTATION COMMITTEE

Committee Type	City Council Committee		
Created	1992		
Official Action(s)	Ordinance No. 92-01; Emeryville Municipal Code Section 4-9.01 (creation of the Traffic Committee); Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	To make recommendations regarding vehicular traffic, as well as parking, upon City streets, and publicly controlled off-street parking facilities.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly (meets jointly with the Public Works Committee) 3 rd Thursday 10:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Maurice Kaufman, Public Works Director mkaufman@emeryville.org 510-596-4334		
Members	Member Scott Donahue Ally Medina	Position City Council Member City Council Member	Term Expiring Dec 31, 2017 Dec 31, 2017
Other Staff	City Manager Police Chief		