RESOLUTION NO. 17-20

Resolution Of The City Council Of The City Of Emeryville Appointing Christine Thomson As Planning Commissioner To Serve On The Planning Commission For A Term Commencing On March 15, 2017, And Ending June 30, 2018, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Planning Commission is seeking to fill an unscheduled vacancy on the Commission for a Planning Commissioner with a term commencing March 15, 2017, and ending June 30, 2018; and

WHEREAS, the vacancy on the Planning Commission was 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, and conducted interviews with, community members interested in serving on the Planning Commission; and

WHEREAS, the City Council hereby finds and declares that Christine Thomson possesses the necessary qualifications to serve on the Planning Commission; and

WHEREAS, the City Council held a duly noticed public meeting to consider the applications and interview the applicants; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Christine Thomson is hereby appointed as Planning Commissioner to serve on the Planning Commission for a term commencing on March 15, 2017, and ending June 30, 2018; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2016-17 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointment.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, February 21, 2017, by the following vote:

AYES:	5	Mayor Donahue, Vice Mayor Bauters and Council Members Martinez, Medina and Patz
NOES:	0	maranoz, modina ana ratz
ABSTAIN:	0	
ABSENT:	0	
÷ `		Scott Dona hue
ATTEST:		MAYOR
Sim	\mathcal{M}	Michael Luiner
CITY CLEF	RK	CITY ATTORNEY

CITY OF EMERYVILLE

The following form was submitted via your website: Board / Committee / Commission Application

Select the Board, Commission, or Committee applying for:: Planning Commission

I am currently a member of the above committee, and am seeking reappointment.: not checked

Name:: Christine Scott Thomson

Sex:: Female

Applying as resident, employed in Emeryville, business representative, or special interest group representative?: Resident

If Special Interest Group Representative was checked please specify .:

Home Address::

Preferred Phone Number:

Place of Employment: Skidmore, Owings & Merrill

Business Address::

Business Phone Number::

Occupation:: Urban Planner & Project Manager

Email Address::

Length of Residency in City:: 1 year

Length of Working in City::

High School:: Middlesex High School

College:: Brown University

Trade or Business School:: University of Virginia

Hobbies:: Bike riding, yoga

Are you currently serving on other Boards, Commissions, or Committees?: No

Have you served on a Board, Commission, or Committee before?: No

City of Emeryville (past/current) advisory boards::

Board, Commission, and/or Committee Memberships (past/current) outside of Emeryville ::

Please list organization memberships and positions held:: Board Chair, Northeast Community Develompment Commisson, Milwaukee, WI Conference Chair, Northeast Sustainable Energy Association

Relevant Work / Volunteer Experience : Urban Planner Specializing in district-scale sustainability

Why are you interested in serving on this Board, Commission, Committee?: Recently relocated and looking to get involved with local community Dianne Martinez recommended this board

"Planning Commission Applicants Only" A short (300 words or less) statement discussing your ideas and attitudes about planning in Emeryville. Please consider issues such as traffic, industrial and commercial development density, affordable housing, maintaining community diversity and jobs/housing balance.: I have been impressed with Emeryville's clear strategy to redevelop from a rail and light industrial center to mixed commercial, light industrial and residential mixed community. My passions is using strategies to create high-density livable environments that integrate sustainability. Generally, I would like to be part of the continued transformation.

PLANNING COMMISSION

Committee Type Community Advisory Standing Committee				
Created	1962			
Official Action(s)	Ordinance No. 475; Emeryville Municipal Code Title 2, Chapter 3, Article 3 Sections 2-3.301, et. seq.			
Definition/Purpose	To initiate and conduct studies with respect to those matters affecting the orderly growth and development of the City, and to make recommendations to the City Council with respect to such matters; to make the necessary findings, and to grant or deny variances, use permits, and other planning entitlements, as set forth in the Chapter 4 of Title 9 of the Municipal Code; and to perform other duties as set for in Section 2-3.314 of the Municipal Code.			
Committee Requirements and Composition	Up to 7 Members: At least 4 residents with one year residency prior to appointment Non-residents must be business owners, employees, or officers of businesses located in the City for at least one year prior to appointment Various geographic areas of the City shall be represented			
Committee Facts	Each member of the Planning Commission may receive compensation of two hundred dollars (\$200.00) per month if he or she elects to do so. The members shall be allowed necessary actual travelling and other expenses when the interests of the City shall require; provided, however, the City Council shall first specifically authorize the purpose and expenditures therefor. 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)	3 Years, Staggered (expiring June 30)			
Regular Meeting	Monthly 4 th Thursday, January through October 2nd Thursday of December 6:30 PM Civic Center (1333 Park Avenue, Emeryville)			
Chairperson Vice Chairperson	Steven Keller Lawrence Cardoza			
Secretary	Charles Bryant, Community Development Director cbryant@emeryville.org 510-596-4361			
Members	Member Lawrence Cardoza Gail Donaldson Philip Banta Vacant Linda Barrera Sam Kang Steven Keller	Position Planning Commissioner	Term Expiring Jun 30, 2017 Jun 30, 2017 Jun 30, 2018 Jun 30, 2018 Jun 30, 2019 Jun 30, 2019 Jun 30, 2019	
Other Staff	Assistant City Attorney			