

## RESOLUTION NO. 17-21

### Resolution Of The City Council Of The City Of Emeryville Appointing Amy Hyde As Community Member To Serve On The Housing Committee For A Term Ending June 30, 2017, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly

**WHEREAS**, the Housing Committee is seeking to fill an unscheduled vacancy on the Committee for a Community Member with a term ending June 30, 2017; and

**WHEREAS**, the vacancy on the Housing Committee 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 community members interested in serving on the Housing Committee; and

**WHEREAS**, the City Council hereby finds and declares that Amy Hyde possesses the necessary qualifications to serve on the Housing Committee; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that Amy Hyde is hereby appointed as Community Member to serve on the Housing Committee for a term ending June 30, 2017; 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 regular meeting held Tuesday, February 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>	

ATTEST:



CITY CLERK

  
MAYOR

CITY ATTORNEY



## Board / Committee / Commission Application

Please complete the online form below.

### Personal Information

Select the Board, Commission, or Committee applying for:\*

[Housing Committee V]

I am currently a member of the above committee, and am seeking reappointment. [ ]

Name:\*

Amy Hyde

Sex:\*

( ) Male

(X) Female

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

[X] Resident

[ ] Business

[ ] Employed in  
Emeryville

Representative

[ ] Special Interest  
Group

Representative

If Special Interest Group Representative was checked please specify.

Home Address:\*

Preferred Phone Number\*

Place of Employment

Self Employed

Business Address:

Business Phone Number:

Occupation:\*

Digital Media Consultant

Email Address:

### Residency Information

Length of Residency in City:\*

9 months

Length of Working in City:

9 months

### Education and Hobbies

High School:

Bishop O'Dowd

College:

NYU

Trade or Business School:

Hobbies:

### Organization Membership Information

Are you currently serving on other Boards, Commissions, or Committees?\*

( ) Yes

(X) No

Have you served on a Board, Commission, or Committee before?\*

( ) Yes

(X) 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:

Relevant Work / Volunteer Experience

I sat on the board of a non-profit in New York City called Workforce Professionals Training Institute that helped people transition into work environments and to create programs for people coming out of the criminal justice system or homelessness.

Why are you interested in serving on this Board, Commission, Committee?\*

I think the policies around housing have broad reaching effects on the community, our businesses and diversity. I am a Bay Area native and feel like I have a lot to offer this committee.

"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.

\* indicates required fields.

Additional Information:

Form submitted on: 12/7/2016 7:01:53 PM



## 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 Requirements and Composition	Up to 9 Members: <ul style="list-style-type: none"> <li>▪ Emery Unified School District Director (appointed by Emery Unified School Board)</li> <li>▪ Community Members</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)	2 Years (expiring June 30)		
Regular Meeting	Every Two Months 1 <sup>st</sup> Wednesday of January, March, May, July, September and November 6:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Ed Treuting Frank Jorden		
Secretary	Catherine Firpo, Housing Coordinator cfirpo@emeryville.org 510-596-4354		
Members	<b>Member</b> <b>Vacant</b> Kris Owens Vickie Jo Sowell Tito Young Lawrence Cardoza David Chong Frank Jorden Ed Treuting <b>Vacant</b>	<b>Position</b> <b>Community Member</b> Community Member Community Member Community Member Community Member Community Member Community Member <b>Emery Unified School District Director</b>	<b>Term Expiring</b> <b>Jun 30, 2017</b> Jun 30, 2017 Jun 30, 2017 Jun 30, 2017 Jun 30, 2018 Jun 30, 2018 Jun 30, 2018 Jun 30, 2018 <b>Continuous</b>
Other Staff	Economic Development & Housing Manager		