

RESOLUTION NO. 17-22

Resolution Of The City Council Of The City Of Emeryville Appointing John Ghizzoni, Jr. As Resident To Serve On The Parks and Recreation Committee For A Term Ending June 30, 2018, And Amending The FY2016-17 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Parks and Recreation Committee is seeking to fill an unscheduled vacancy on the Committee for a Resident with a term ending June 30, 2018; and

WHEREAS, the vacancy on the Parks and Recreation 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 Parks and Recreation Committee; and

WHEREAS, the City Council hereby finds and declares that John Ghizzoni, Jr. possesses 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 John Ghizzoni, Jr. is hereby appointed as Resident to serve on the Parks and Recreation Committee for a term ending June 30, 2018; and, be it, further

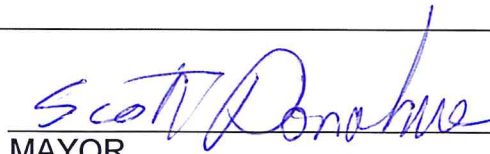
RESOLVED, by the City Council of the City of Emeryville that the FY2016-17 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointment.

ADOPTED, by the City Council of the City of Emeryville at a 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

From: noreply@civicplus.com
Sent: Monday, January 23, 2017 11:09 AM
To: Sheri Hartz; Tom F. McGurk; Lorrayne Leong; Pedro Jimenez
Subject: Online Form Submittal: Board / Committee / Commission Application

If you are having problems viewing this HTML email, click to view a [Text version](#).

Board / Committee / Commission Application

Name:* John F Ghizzoni, Jr. (Jack)
Gender Male
Select the Board, Commission, or Committee you are applying for:* [Parks and Recreation Committee V]
I am currently a member of the above committee, and am seeking reappointment.* ☐ Yes ☒ No
Which committee position are you applying for?* [Resident V]

RESIDENCY / EMPLOYMENT INFORMATION

Home Address:* [REDACTED]
Preferred Phone Number* [REDACTED]
Place of Employment Morrison & Foerster LLP
Business Address: [REDACTED]
Business Phone Number: [REDACTED]
Occupation:* IT Analyst
Email Address:* [REDACTED]
Length of Residency in City:* 3.5 years
Length of Working in City:

EDUCATION / EXTRACURRICULAR INTERESTS

High School: Yorktown HS Arlington VA
College: Guilford College Greensboro NC
Trade or Business School: USF Law School San Francisco CA
Other interests: Music / Literature / Visual Arts /

ADVISORY BODY EXPERIENCE / INFORMATION

Are you currently serving on other Boards, Commissions, or Committees?* ☐ Yes ☒ No

Have you served on a Board, Commission, or Committee before?* ☐ Yes ☒ 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

While I don't hold a position in it, I am involved with PARC in Emeryville.

I have been involved (some time ago) in political organization activities for several different organizations.

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

As an Emeryville resident, I am interested in seeing that our public spaces and the activities programmed for them strengthen and enhance Emeryville's sense of community. I think that these things already fill a valuable space in our

community, and would be interested in helping to further that.

"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.

PARKS AND RECREATION COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	October 2, 2012		
Official Action(s)	Resolution No. 12-185		
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 Requirements and Composition	<p>Up to 9 Members:</p> <ul style="list-style-type: none"> ▪ 1 Emery Unified School District Representative ▪ 1 Planning Commissioner ▪ 1 Community Member (Elderly; aged 50+ years or Emeryville Senior Center Member, and selected by the Commission on Aging) ▪ 1 Community Member (Youth; Emery Unified School District student or Community Services Department program participant) ▪ 3 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)	<p>2 Years (expiring June 30)</p> <p><i>*except for Planning Commissioner, whose term is simultaneous with Planning Commission term.</i></p>		
Regular Meeting	<p>Every Two Months</p> <p>3rd 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>Gail Donaldson</p> <p>Brian Carver</p>		
Secretary	<p>Pedro Jimenez, Community Services Director</p> <p>pjimenez@emeryville.org</p> <p>510-450-7813</p>		
Members	<p>Member</p> <p>Brian Carver</p> <p>Betsy Cooley</p> <p>Gail Donaldson</p> <p>Barbara Inch</p> <p>Bill Richards</p> <p>Kairee Tann</p> <p>Vacant</p> <p>Vacant</p> <p>Vacant</p>	<p>Position</p> <p>Resident</p> <p>Community Member (Elderly)</p> <p>Planning Commissioner</p> <p>Resident</p> <p>Resident (Dog Owner)</p> <p>Business Representative</p> <p>Community Member (Youth)</p> <p>Resident</p> <p>EUSD Representative</p>	<p>Term Expiring</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2018</p> <p>Continuous</p>
Other Staff	Public Works Director		