RESOLUTION NO. 17-17

Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedule Of The Public Safety Committee To The Second Thursday Of Every Month At 4:00 PM, And Amending The FY2016-2017 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the current Committee Members of the Public Safety Committee desire to meet at a later time than currently scheduled; and

WHEREAS, at the January 12, 2017, regular meeting of the Public Safety Committee the Committee Members considered and voted unanimously to meet every second Thursday of every month at 4:00 PM; and

WHEREAS, the Public Safety Committee will continue to meet at the Civic Center, located at 1333 Park Avenue, Emeryville; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the Public Safety Committee shall meet on the second Thursday of every month at 4:00 PM; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2016-2017 Local Roster of Boards, Commissions and Committees is hereby amended to reflect the new regular meeting schedule of the Public Safety Committee.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, February 7, 2017, by the following vote:

		Mayor Donahue, Vice Mayor Bauters and Council Members
AYES:	5	Martinez, Medina and Patz
NOES:	0	
ABSTAIN:	0	
ABSENT:	0	
ATTEST:		Scott Donahul MAYOR APPROVED AS TO FORM:
Bu	\mathcal{L}	Michael Luiner
CITY CLERK		CITY ATTORNEY

PUBLIC SAFETY COMMITTEE

Committee Type	City Council Committee				
Created	September 16, 1996				
Official Action(s)	Emeryville Municipal Code Section 4-9.01, as a creation of the Traffic Committee; Resolution No. 17-17 (amend 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 relating to public safety, and the City's provision of police and fire services.				
Committee Requirements and Composition	2 Councilmembers				
Term(s)	1 Year (expiring December 31)				
Regular Meeting	Monthly 2 nd Thursday 4:00 PM Civic Center (1333 Park Avenue, Emeryville)				
Chairperson	Christian Patz				
Secretary	Sergeant Jason Bosetti (jbosetti@emeryville.org) Captain Dante Diotalevi (ddiotalevi@emeryville.org) 510-596-3700				
Members	Member John Bauters Christian Patz	Position City Council Member City Council Member	Term Expiring Dec 31, 2017 Dec 31, 2017		
Other Staff	City Manager Police Chief Alameda County Fire De	epartment Representative			