



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: September 19, 2017

TO: Carolyn Lehr, City Manager

FROM: Sheri Hartz, City Clerk
Lorrayne Leong, Deputy City Clerk

SUBJECT: **Resolution Of The City Council Of The City Of Emeryville Appointing _____ As Business Representative To Serve On The Budget Advisory Committee For A Term Effective Immediately And Ending June 30, 2019; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly**

RECOMMENDATION

Staff has no recommendation. Appointments to Community Advisory Committees are made at the City Council's discretion.

BACKGROUND

There is an open vacancy on the Budget Advisory Committee for one (1) Business Representative that was not filled with the last Community Advisory Committee appointments on June 20, 2017, due to a lack of qualified applicants. The vacancy was publicly noticed again, and the City Clerk's Office received three (3) applications from interested community members.

Notice of the vacancy was posted on the City's three (3) bulletin boards. In addition, the City Clerk's Office included noticing of the vacancy on the City's website, Twitter and ETV Cable Channel 27, and made announcements at City Council meetings. City Clerk staff contacted active applicants to determine whether they had interest in serving on the Budget Advisory Committee. Committee Secretaries were also asked to help to distribute notice of the open vacancy to their committee members. Applications were due August 28, 2017. The applicants were encouraged by the City Clerk's staff to attend the City Council meeting.

Budget Advisory Committee

The Budget Advisory Committee consists of up to five (5) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City's budget.

There is a scheduled vacancy for one (1) Business Representative, defined as a person representing a business in Emeryville of any size. The appointee's term will be effective immediately upon appointment by the City Council, and end June 30, 2019.

The following applications have been received:

Business Representatives (1 vacancy)

- Nathaniel Centeno
- Louise Engel
- John T. Van Geffen

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has had no communication with the public regarding these appointments, other than confirmation of received applications and advising applicants regarding the Advisory Body appointment process.

PREPARED BY: Sheri Hartz, City Clerk
Lorrayne Leong, Deputy City Clerk

**APPROVED AND FORWARDED TO THE
CITY COUNCIL OF THE CITY OF EMERYVILLE:**



Carolyn Lehr, City Manager

ATTACHMENTS

1. Resolution
2. Applicant: Nathaniel Centeno
3. Applicant: Louise Engel
4. Applicant: John T. Van Geffen