



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** April 3, 2018

**TO:** Carolyn Lehr, City Manager

**FROM:** Sheri Hartz, City Clerk

**SUBJECT:** Resolution Of The City Council Of The City Of Emeryville Amending The Emery Unified School District Appointee Designation To Community Member For The Housing Committee

### RECOMMENDATION

Staff recommends that the City Council approve a resolution removing the requirement that one of the Housing Committee's members be an Emery Unified School District (EUSD) Director, appointed by the Emery Unified School Board, and convert that seat to a Community Member seat.

### BACKGROUND

The Housing Committee was established by City Council resolution in 1990. In December of 2009, the Council took action to increase the overall membership number of the Housing Committee to allow one member of the EUSD Board to be appointed as a Continuing Member on the Housing Committee. That seat was subsequently filled by Joshua Simon, followed by Christian Patz. The seat then became vacant when Mr. Patz was elected to serve on the City Council in 2016. It has remained unfilled since that time.

### DISCUSSION

Given the long-standing vacancy of the EUSD-appointed position on the Housing Committee, it may be prudent to remove that restriction and open the seat up to all Community Members. Currently, the Committee's composition is for up to nine members, one of which is the EUSD appointment.

Recently, in response to an unexpected Housing Committee vacancy that was created by a member resignation, the City ran a recruitment and received interest from seven applicants. Council will take action later at this meeting to appoint one of those applicants to fill the existing Community Member vacancy, and should this item be approved, a second Community Member could be appointed from among the pool of candidates.

## **CONCLUSION**

Staff requests that the City Council approve the attached draft resolution, thereby opening up a second Community Member seat for appointment on the Housing Committee.

## **FISCAL IMPACT**

None.

**PREPARED BY:** Sheri Hartz, City Clerk

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



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Carolyn Lehr, City Manager

## **ATTACHMENTS**

1. Draft Resolution