

RESOLUTION NO. 18-35

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

WHEREAS, California Government Code Section 54970 et. seq. ("The Maddy Act Appointive List Act of 1975") requires cities and other local government agencies to annually prepare and publish on or before December 31 of each year a Local Appointments List ("Local Roster of Boards, Commissions and Committees") of all regular and on-going boards, commissions and committees ("Advisory Bodies") which are appointed by the City Council; and

WHEREAS, pursuant to the Maddy Act, the Local Roster contains a list of all Advisory Bodies whose members serve at the pleasure of the City Council, and the necessary qualifications for each position, as well as a list of all appointive terms; and

WHEREAS, the purpose of the Maddy Act is to encourage and support the opportunity for all citizens to participate in, and contribute to, the operations of their local government by serving on such Advisory Bodies; and

WHEREAS, all Advisory Bodies appointed by the City Council of the City of Emeryville, and the qualifications/eligibility requirements for each position on those Advisory Bodies, are listed in the Local Roster maintained by the City Clerk;

WHEREAS, 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; and

WHEREAS, the dedicated EUSD Board seat has remained vacant since 2016; and


WHEREAS, the City Clerk desires to remove 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; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby converts the one Housing Committee EUSD Director seat, appointed by the Emery Unified School Board, to a Community Member seat; and, be it


FURTHER RESOLVED, that the City Council of the City of Emeryville hereby directs the City Clerk to amend the Local Roster of Boards, Commissions and Committees accordingly.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, April 3, 2018, by the following vote:

AYES:	<u>5</u>	Mayor Bauters, Vice Mayor Medina and Council Members Donahue, Martinez and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	


MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY