

RESOLUTION NO. 18-36

Resolution Of The City Council Of The City Of Emeryville Appointing Gisela (Kris) Owens And Evan Lovett-Harris As Community Members To Serve On The Housing Committee For Terms Effective Immediately And Ending June 30, 2019; And Amending The FY2017-18 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Housing Committee is seeking to fill unscheduled vacancies on the Committee for two (2) Community Members, defined as a person residing or working in Emeryville; and

WHEREAS, the vacancies on the Housing Committee were 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 Housing Committee; and

WHEREAS, the City Council hereby finds that Gisela (Kris) Owens and Evan Lovett-Harris possess the necessary qualifications to serve on the Housing Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Gisela (Kris) Owens and Evan Lovett-Harris are hereby appointed as Community Members to serve on the Housing Committee for terms effective immediately and ending June 30, 2019; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2017-18 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

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

Appointment of Gisela (Kris) Owens as Community Member:


AYES:	<u>4</u>	Mayor Bauters, Vice Mayor Medina and Council Members Martinez and Patz
NOES:	<u>1</u>	Council Member Donahue
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

Appointment of Evan Lovett-Harris as Community Member:

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

HOUSING COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	January 16, 1990		
Official Action(s)	City Council Motion; Resolution No. 18-35 (amend Committee membership composition)		
Definition/Purpose	Provide input and recommendation regarding City policies, priorities, and feedback related to the City's housing policies and programs.		
Committee Composition	Up to 9 Members: <ul style="list-style-type: none"> Community Members residing or working in Emeryville 		
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)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Every Two Months 1st Wednesday of January, March, May, July, September and November 6:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Ed Treuting C. Tito Young		
Secretary	Catherine Firpo, Housing Coordinator cfirpo@emeryville.org 510-596-4354 hc@emeryville.org		
Members	Lawrence Cardoza	Community Member	June 30, 2018
	David Chong	Community Member	June 30, 2018
	Evan Lovett-Harris	Community Member	June 30, 2019
	Marchelle Huggins	Community Member	June 30, 2018
	Gisela (Kris) Owens	Community Member	June 30, 2019
	Vickie Jo Sowell	Community Member	June 30, 2019
	Henry Symons	Community Member	June 30, 2019
	Ed Treuting	Community Member	June 30, 2018
	C. Tito Young	Community Member	June 30, 2019
Other Staff	Economic Development & Housing Manager		