



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: July 10, 2018

TO: Carolyn Lehr, City Manager

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

SUBJECT: **Resolutions Of The City Council Of The City Of Emeryville (1)
Appointing Community Advisory Committee Members As Follows:**

- **Bicycle/Pedestrian Advisory Committee**
- **Budget Advisory Committee**
- **Economic Development Advisory**
- **Housing Committee**
- **Parks And Recreation Committee**
- **Public Art Committee**

**And (2) Amending The FY2018-19 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. A separate Resolution will be approved for each set of Advisory Committee appointments.

BACKGROUND

Each fiscal year, the City Council appoints community members to serve on the City's various Community Advisory Committees ("Committees"). Committees are an opportunity for community members to have input on specific programs and initiatives of the City. All Committee meetings are publicly noticed and the public is encouraged to attend. Actions taken by Committees are forward to the full City Council for consideration and final action, with the exception that the Planning Commission and Housing Advisory and Appeals Board are allowed some independent regulatory powers, with some decisions subject to City Council review or appeal.

There are several impending scheduled vacancies on the various Committees due to terms which expired on June 30, 2018. Notice of the vacancies was posted on the City's three bulletin boards. In addition, the City Clerk's Office included noticing of the vacancies on the City's website, Twitter and ETV Cable Channel 27, and made announcements at City Council meetings. City Clerk staff contacted previous applicants, as well as incumbents, to determine whether they had continued interest in serving on the Committees. Applications were due June 11, 2018.

The City of Emeryville’s Community Advisory Committees consist of various community members representing a specific demographic. Below are definitions of the various existing committee positions. It is not uncommon to receive an application from a candidate that fulfills the qualifications of multiple committee positions.

Business Representative	Person representing a business in Emeryville of any size.
City Labor Representative	Person representing a labor union with members represented in Emeryville.
Community Member	Person residing or working in Emeryville.
Large Business Representative	Person representing a business in Emeryville with over 56 employees.
Non-Profit Business Representative	Person representing a local non-profit business.
Resident	Person residing in Emeryville.
Resident (Dog Owner)	Person residing in Emeryville with canine ownership.
Senior Community Member	Person aged 50 years and over that is either residing or working in Emeryville, and participating in Senior Center programs.
Small Business Representative	Person representing a business in Emeryville with 55 or less employees.

DISCUSSION

The City Clerk’s Office received several applications for the various vacancies from both incumbents and interested community members. Staff has also encouraged applicants to attend the City Council special meeting where they will be able to introduce themselves and answer any questions the City Council has.

Bicycle/Pedestrian Advisory Committee

The Bicycle/Pedestrian Advisory Committee consists of up to nine (9) total members. The Committee’s purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City’s Bicycle/Pedestrian Plan and related initiatives.

The Committee currently has scheduled vacancies for one (1) Business Representative and four (4) Community Members. Committee member terms are for two years; upon appointment, members will serve for terms commencing July 1, 2018, and ending June 30, 2020.

The following applications have been received:

Business Representative (1) <ul style="list-style-type: none"> ▪ Ken Bukowski (incumbent) 	Community Members (4) <ol style="list-style-type: none"> 1. Ken Bukowski (incumbent) 2. Celeste Burrows (incumbent) 3. Thomas Modic (incumbent) 4. John Scheuerman
--	--

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.

The Committee currently has scheduled vacancies for one (1) Business Representative and two (2) Residents. Committee member terms are for two years; upon appointment, members will serve for terms commencing July 1, 2018, and ending June 30, 2020.

The following applications have been received:

Business Representative (1) <ol style="list-style-type: none"> 1. Benay Curtis-Bauer (incumbent) 	Residents (2) <ol style="list-style-type: none"> 1. Fran Quittel (incumbent) 2. William Reuter (incumbent)
---	--

Economic Development Advisory Committee

The Economic Development Advisory Committee consists of up to nine (9) total members. The Committee’s purpose is to provide input and recommendations regarding City policies and priorities related to the City’s economic development priorities and strategies.

The Committee currently has scheduled vacancies for one (1) Resident, one (1) Business Representative, one (1) Large Business Representative, two (2) Small Business Representatives, and one (1) Non-Profit Business Representative. Committee member terms are for two years; upon appointment, members will serve for terms commencing July 1, 2018, and ending June 30, 2020.

The following applications have been received:

Resident (1) <ol style="list-style-type: none"> 1. Brandee Grant 2. William Reuter (incumbent) 	Business Representative (1) <ol style="list-style-type: none"> 1. Marilyn Boucher (incumbent) 2. Alexandria LaRoche (incumbent) 3. Mary Lou Thiercof (incumbent)
Large Business Representative (1) <ol style="list-style-type: none"> 1. Alexandria LaRoche (incumbent) 	Small Business Representatives (2) <ol style="list-style-type: none"> 1. Marilyn Boucher (incumbent) 2. Mary Lou Thiercof (incumbent)

Non-Profit Business Representative (1)

- Traci Young

Housing Committee

The Housing Committee consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendation regarding City policies, priorities, and feedback related to the City's housing policies and programs.

The Committee currently has scheduled vacancies for four (4) Community Members. Committee member terms are for two years; upon appointment, members will serve for terms commencing July 1, 2018, and ending June 30, 2020.

The following applications have been received:

Community Members (4)

1. Lawrence Cardoza (incumbent)
2. James Carl
3. Ryan Greenberg
4. Nicole Gruen
5. Marchelle Huggins (incumbent)
6. Ed Treuting (incumbent)

Parks and Recreation Committee

The Parks and Recreation Committee consists of up to seven (7) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City's recreation programs, cultural events and activities; public use of parks; development of new parks, and enhancements to existing parks and recreation facilities, as outlined in the Parks and Recreation Strategic Plan.

The Committee currently has scheduled vacancies for one (1) Business Representative and one (1) Resident. Committee member terms are for two years; upon appointment, members will serve for terms commencing July 1, 2018, and ending June 30, 2020.

The following applications have been received:

Business Representative (1) <ul style="list-style-type: none">▪ None	Resident (1) <ol style="list-style-type: none">1. Lauren Brown (<i>Application withdrawn June 25, 2018</i>)2. Jack Ghizzoni
--	--

Public Art Committee

The Public Art Committee consists of up to nine (9) total members. The Committee’s purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City’s Percent for Art Ordinance, and related matters.

The Committee currently has scheduled vacancies for one (1) Business Representative and three (3) Residents. Committee member terms are for two years; upon appointment, members will serve for terms commencing July 1, 2018, and ending June 30, 2020.

The following applications have been received:

Business Representative (1) <ul style="list-style-type: none">▪ Judith Wetterer (incumbent)▪ Sharon Wilchar (incumbent)	Residents (3) <ol style="list-style-type: none">1. Edythe Bresnahan (incumbent)2. Joey Enos3. Lauren Merker (incumbent)4. Sharon Wilchar (incumbent)
--	---

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

- Bicycle/Pedestrian Advisory Committee
- Draft Resolution

- Current Roster
- Applicant: Ken Bukowski
- Applicant: Celeste Burrows
- Applicant: Thomas Modic
- Applicant: John Scheuerman

Budget Advisory Committee

- Draft Resolution
- Current Roster
- Applicant: Benay Curtis-Bauer
- Applicant: Fran Quittel
- Applicant: William Reuter

Economic Development Advisory Committee

- Draft Resolution
- Current Roster
- Applicant: Marilyn Boucher
- Applicant: Brandee Grant
- Applicant: Alexandria LaRoche
- Applicant: William Reuter
- Applicant: Mary Lou Thiercof
- Applicant: Traci Young

Housing Committee

- Draft Resolution
- Current Roster
- Applicant: Lawrence Cardoza
- Applicant: James Carl
- Applicant: Ryan Greenberg
- Applicant: Nicole Gruen
- Applicant: Marchelle Huggins
- Applicant: Ed Treuting

Parks and Recreation Committee

- Draft Resolution
- Current Roster
- Applicant: Lauren Brown (*Application withdrawn June 25, 2018*)
- Applicant: Jack Ghizzoni

Public Art Committee

- Draft Resolution

- Current Roster
- Applicant: Edythe Bresnahan
- Applicant: Joey Enos
- Applicant: Lauren Merker
- Applicant: Judith Wetterer
- Applicant: Sharon Wilchar