

RESOLUTION NO. 18-134

Resolution Of The City Council Of The City Of Emeryville Appointing Rachel Carnes As Business Representative, And Barbara Birch As Community Member, To Serve On The Bicycle/Pedestrian Advisory Committee For Terms Commencing Immediately And Ending June 30, 2020; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Bicycle/Pedestrian Advisory Committee is seeking to fill vacancies on the Committee for one (1) Business Representative, defined as a person representing a business in Emeryville of any size, and one (1) Community Member, defined as a person residing or working in Emeryville; and

WHEREAS, the vacancies on the Bicycle/Pedestrian Advisory Committee were announced and noticed pursuant to the terms of Government Code Section 54970 et. seq. (the "Maddy Act"); and

WHEREAS, the City Council received applications from community members interested in serving on the Bicycle/Pedestrian Advisory Committee; and

WHEREAS, the City Council hereby finds that Rachel Carnes and Barbara Birch possess the necessary qualifications to serve on the Bicycle/Pedestrian Advisory Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Rachel Carnes is hereby appointed as Business Representative, and Barbara Birch is hereby appointed as Community Member, to serve on the Bicycle/Pedestrian Advisory Committee for terms commencing immediately and ending June 30, 2020; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2018-19 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

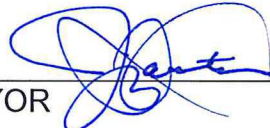
ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, October 2, 2018, by the following votes:

Rachel Carnes as Business Representative:

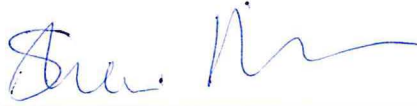
AYES:	<u>5</u>	Mayor Bauters, Vice Mayor Medina and Council Members Donahue, Martinez, and Patz
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

Barbara Birch as Community Member Representative:

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