

### **MEMORANDUM**

**DATE:** December 10, 2018

**TO:** Christine Daniel, City Manager

FROM: Sheri Hartz, City Clerk

SUBJECT: Resolution Of The City Council Of The City Of Emeryville Appointing

City Council Members To Serve As Council Member Liaisons To The City's Community Advisory Committees For Terms Ending December 31, 2019; And Amending The FY2018-19 Local Roster Of

**Boards, Commissions And Committees Accordingly** 

#### RECOMMENDATION

Staff recommends that the City Council consider approving a resolution to appoint Council Members to serve as Council Member Liaisons to the City's Community Advisory Committees for terms ending December 31, 2019.

#### **BACKGROUND**

On April 18, 2017, the Council approved Resolution No. 17-54 which reinstated the practice of assigning a non-voting Council Member to act as a liaison between the Council and certain City Community Advisory Committees that had expressed an interest in having a Council liaison: the Bicycle/Pedestrian Advisory Committee, the Budget Advisory Committee, the Commission on Aging, the Economic Development Advisory Committee and the Public Art Committee. The Planning Commission was not considered for a liaison due to its distinct structure and purpose.

On October 2, 2018, the Council expressed a desire to also appoint liaisons to the Housing Committee and Parks and Recreation Committee. As such, two Council Members would need to agree to be the liaison for two different advisory committees as there would now be seven positions to fill rather than five.

#### FISCAL IMPACT

There is no fiscal impact.

## STAFF COMMUNICATION WITH THE PUBLIC

Staff has not had any communication with the public regarding this matter.

**PREPARED BY:** Lorrayne Leong, Deputy City Clerk

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

Christine Daniel, City Manager

# **ATTACHMENTS**

Draft Resolution