



City of Emeryville

CALIFORNIA

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 The City's Council Committees For Calendar Year 2019; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly

RECOMMENDATION

Staff recommends that the City Council approve the resolution appointing City Council Members to the City's various City Council Committees for the calendar year 2019.

BACKGROUND

Each year, the City Council appoints members of their body to serve on City Council Committees ("Committees"). Terms for the currently serving Council Members expire on December 31, 2018.

Committees enable less than a quorum of City Council Members to have more detailed discussion than can be accomplished, due to time constraints, at regular City Council meetings on specific areas of City responsibility. All Committee meetings are publicly noticed, and the public is welcome and encouraged to attend the meetings. Committee recommendations are forwarded to the full City Council for final consideration and possible action.

The 2018 City Council representatives are listed below:

Budget and Governance Committee	John Bauters	Dianne Martinez
Community Services Committee	Dianne Martinez	Christian Patz
Public Safety Committee	Scott Donahue	Christian Patz
Public Works Committee	Scott Donahue	Ally Medina
Sustainability Committee	John Bauters	Ally Medina
Transportation Committee	<i>*same as Public Works Comm.</i>	<i>*same as Public Works Comm.</i>

An abbreviated Roster, including descriptions of the Committees, meeting times/locations, and staff contact, is attached to this staff report.

Appointments made at this time will commence on January 1, 2019 and end on December 31, 2019.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has had no communication with the public regarding this matter.

PREPARED BY: Lorrayne Leong, Deputy City Clerk

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



Christine Daniel, City Manager

ATTACHMENTS

- Draft Resolution
- FY2018-19 Roster of City Council Committees