

## **BUDGET AND GOVERNANCE COMMITTEE**

Committee Type	City Council Committee		
Created	June 9, 1958		
Official Action(s)	Resolution No. 3642 (established as the Finance Committee); Resolution No. 15-20 (Finance Committee divided and re-established as Budget and Governance Committee & Budget Advisory Committee); Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight to matters related to the City's budget, investment policy, and governance, including information technology.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Quarterly 2nd Thursday of February, May, October and December 11:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	John Bauters		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org   510-596-4352 www.emeryville.org/1080/Budget-and-Governance-Committee		
Members	John Bauters	City Council Member	December 31, 2018
	Dianne Martinez	City Council Member	December 31, 2018
Other Staff	City Manager		

## COMMUNITY SERVICES COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting location); Resolution No. 17-190 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, as well as assist the City Council as a whole in providing oversight related to the City's community services initiatives, programs and services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 4th Monday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson	Christian Patz		
Secretary	Pedro Jimenez, Community Services Director pjimenez@emeryville.org  510-450-7813 www.emeryville.org/1036/Community-Services-Committee		
Members	Dianne Martinez	City Council Member	December 31, 2018
	Christian Patz	City Council Member	December 31, 2018
Other Staff	City Manager Youth and Adult Services Manager Child Development Center Manager		

## **PUBLIC SAFETY COMMITTEE**

Committee Type	City Council Committee		
Created	September 16, 1996		
Official Action(s)	Emeryville Municipal Code Section 4-9.01, as a creation of the Traffic Committee; Resolution No. 17-17 (amend regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight relating to public safety, and the City's provision of police and fire services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 2nd Thursday 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Christian Patz		
Secretary	Captain Dante Diotalevi (ddiotalevi@emeryville.org) Lieutenant Fred Dauer (fdauer@emeryville.org) 510-596-3700 www.emeryville.org/106/Public-Safety-Committee		
Members	Scott Donahue	City Council Member	December 31, 2018
	Christian Patz	City Council Member	December 31, 2018
Other Staff	City Manager Police Chief Alameda County Fire Department Representative		

## **PUBLIC WORKS COMMITTEE**

Committee Type	City Council Committee		
Created	July 18, 1995		
Official Action(s)	Resolution No. 95-131; Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's Public Works operations and the Emeryville Marina.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly (meets jointly with the Transportation Committee) 3rd Thursday 10:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Andrew Clough, Interim Public Works Director aclough@emeryville.org   510-596-4341 www.emeryville.org/107/Public-Works-Committee		
Members	Scott Donahue	City Council Member	December 31, 2018
	Ally Medina	City Council Member	December 31, 2018
Other Staff	City Manager		

## **SUSTAINABILITY COMMITTEE**

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's General Plan Sustainability Element, Climate Action Plan, and other environmental initiatives.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Every Two Months 2nd Monday of January, March, May, July, September and November 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Nancy Humphrey, Environmental Programs Manager nhumphrey@emeryville.org   510-596-3728 www.emeryville.org/1082/Sustainability-Committee		
Members	John Bauters	City Council Member	December 31, 2018
	Ally Medina	City Council Member	December 31, 2018
Other Staff	City Manager		

## TRANSPORTATION COMMITTEE

Committee Type	City Council Committee		
Created	1992		
Official Action(s)	Ordinance No. 92-01; Emeryville Municipal Code Section 4-9.01 (creation of the Traffic Committee); Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	To make recommendations regarding vehicular traffic, as well as parking, upon City streets, and publicly controlled off-street parking facilities.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly (meets jointly with the Public Works Committee) 3rd Thursday 10:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Andrew Clough, Interim Public Works Director aclough@emeryville.org   510-596-4341 www.emeryville.org/110/Transportation-Committee		
Members	Scott Donahue	City Council Member	December 31, 2018
	Ally Medina	City Council Member	December 31, 2018
Other Staff	City Manager Police Chief		