

RESOLUTION NO. 18-_____

Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedule Of The Budget Advisory Committee; Amending The Committee Membership Compositions Of The Housing Committee And The Parks And Recreation Committee; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, California Government Code Section 54970, et. seq. ("The Maddy Act") requires that cities and other local government agencies to annually prepare and public on or before December 31st of each year a Local Appointments List ("Local Roster") of all regular and on-going boards, commissions and committees ("Advisory Bodies") which are appointed by the City Council; and

WHEREAS, pursuant to the Maddy Act, the Local Roster contains a list of all Advisory Bodies whose members serve at the pleasure of the City Council, the necessary qualifications for each position, and a list of all appointive terms; and

WHEREAS, the purpose of the Maddy Act is to encourage and support the opportunity for all citizens to participate in, and contribute to, the operations of their local government by serving on such Advisory Bodies; and

WHEREAS, all Advisory Bodies appointed by the City Council, and the qualifications/eligibility requirements for each position on those Advisory Bodies, are listed in the Local Roster maintained by the City Clerk; and

WHEREAS, the City Council desires to amend the regular meeting schedule of the Budget Advisory Committee to meet on the second Thursday of February, March, May, October, November and December at 2:00 PM; and

WHEREAS, the City Council desires to amend the membership composition of the Housing Committee by changing Community Member designations to Business Representatives; and

WHEREAS, the City Council desires to amend the membership composition of the Parks and Recreation Committee by changing the positions not appointed by other advisory bodies to Community Members; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville hereby amends the regular meeting schedule of the Budget Advisory Committee to meet on the second Thursday of February, March, May, October, November and December at 2:00 PM; and, be it, further

RESOLVED, by the City Council of the City of Emeryville hereby amends the membership composition of the Housing Committee by:

- ☐ Immediately convert only one (1) Community Member designation currently held by Member Vickie Jo Sowell to that of Business Representative; or
- ☐ Immediately convert one (1) Community Member designation currently held by Member Vickie Jo Sowell to Business Representative immediately; wait until terms expire June 30, 2019, to convert a second Community Member designation to Business Representative and appoint a qualified applicant accordingly; or
- ☐ Adopt some other composition of the Committee; or
- ☐ Make no changes

; and, be it, further

RESOLVED, by the City Council of the City of Emeryville hereby amends the membership composition of the Parks and Recreation Committee by changing the positions not appointed by other advisory bodies, i.e., Resident (two positions); Resident (Dog Owner) (one position); and Business Representative (one position) to become Community Members; and, be it, further

RESOLVED, by the City Council of the City of Emeryville hereby directs the City Clerk to amend the FY2018-19 Local Roster of Boards, Commissions and Committees with the aforementioned changes accordingly.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, December 10, 2018, by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:

CITY CLERK



CITY ATTORNEY