



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 Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2019; Publicly Notice FPPC Form No. 806 As Required By FPPC Regular 18705.5; And Amending The 2019 City Roster Of County, Regional And Statewide Bodies Accordingly**

RECOMMENDATION

Staff recommends that the City Council adopt a resolution making appointments to the various county, regional and statewide boards, commissions and committees for new terms beginning January 1, 2019, through December 31, 2019, unless otherwise noted.

BACKGROUND

Each year, following City Council reorganization, the City Council appoints City representatives on various county, regional and statewide bodies. For some of these positions, the representative receives a stipend from the county, regional or statewide body as compensation for their attendance at meetings. The City Council thereby adopted Resolution No. 12-146:

Resolution of the City Council of the City of Emeryville Relating to Appointment of Councilmembers to Compensated Positions and Directing the City Clerk to Post Form 806 as Required by FPPC Regulation 18705.5.

Accordingly, all Council Members may participate in a decision to appoint representatives to a compensated position. It is their obligation to file FPPC Form No. 806 with the City Clerk, which will subsequently be publicly noticed on the City's website.

DISCUSSION

Attached is a list of the current appointments, as well as a draft resolution for the 2019 appointments. After the City Council makes appointments for 2019, the City Clerk's Office will amend the 2019 City Roster of County, Regional and Statewide Bodies and post the update, as well as FPPC Form No. 806, on the City's website.

Emeryville Transportation Management Association

On April 21, 2016, the Emeryville Transportation Management Association ("ETMA") Board of Directors considered and approved an amendment to the Board's by-laws regarding member terms. The Board had decided to amend member terms to three years, with re-appointments occurring in May 2019.

On December 6, 2016 (Resolution No. 16-180), the City Council had appointed Betsy Cooley and Bobby Lee to serve on ETMA for terms ending December 31, 2017; and again on December 5, 2017 (Resolution No. 17-192), for terms ending December 31, 2018.

In order to be in conjunction with the terms of the other TMA board members, staff suggests re-appointing Betsy Cooley and Bobby Lee for terms ending April 30, 2019, with new appointments considered for three-year terms in April 2019. Both Betsy Cooley and Bobby Lee have expressed their interests in continuing to serve on ETMA.

ACTC Paratransit Advisory and Planning Commission

On February 6, 2018, Yvonne Behrens was appointed to serve as a City representative on the Alameda County Transportation Commission Paratransit Advisory and Planning Commission ("PAPCO") due to an unscheduled vacancy. She was appointed to serve on the Commission until the end of the term of the unscheduled vacancy, which was December 31, 2018. Terms on PAPCO are for two years; the new appointee will serve for two years, ending December 31, 2020. Yvonne Behrens has expressed interest in continuing to serve on the Commission.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff communicated with the current representative on the City ACTC Paratransit Advisory and Planning Commission to confirm their interest in being reappointed to their seats.

PREPARED BY: Lorryne Leong, Deputy City Clerk

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



Christine Daniel, City Manager

ATTACHMENTS

- Current 2018 Roster
- FPPC Form 806 (Filed 09/27/18)
- Draft Resolution
- Exhibit A: Proposed 2019 Roster