

RESOLUTION NO. 18-165

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

WHEREAS, the City of Emeryville has established various local advisory bodies designed to aid the City Council in the conduct of the public's business; and

WHEREAS, in addition, the City of Emeryville has representation on various county, regional and statewide joint powers authorities and advisory bodies as a means of furthering the City's interests; and

WHEREAS, designated City representatives appointed to the various boards, commissions and committees serve for one-year terms expiring December, unless otherwise noted below; and

WHEREAS, on August 21, 2012, the City Council adopted Resolution No. 12-146 whereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representative appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18705.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position; now, therefore, be it

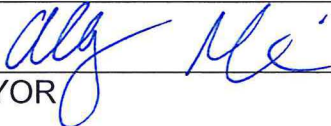
RESOLVED, by the City Council of the City of Emeryville that the persons designated in Exhibit A attached hereto are hereby appointed to serve on the following legislative bodies as representatives of the City of Emeryville for calendar year 2019, or until such persons are replaced or their commissions expire; and, be it, further

RESOLVED, by the City Council of the City of Emeryville directing the City Clerk to publicly notice FPPC Form 806 as required by FPPC Regulation 18705.5 disclosing the appointment of City representatives to compensated positions on county, regional and statewide bodies; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the 2019 City Roster of County, Regional and Statewide Bodies is hereby amended with the aforementioned appointments.

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

AYES:	<u>5</u>	Mayor Medina, Vice Mayor Patz, and Council Members Bauters, Donahue, and Martinez
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	

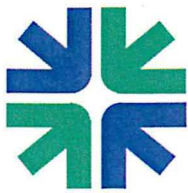

MAYOR

ATTEST:

APPROVED AS TO FORM:


CITY CLERK


CITY ATTORNEY



City of Emeryville

CALIFORNIA

2019 CITY ROSTER OF COUNTY, REGIONAL AND STATEWIDE BODIES

1 YEAR TERMS		TERM EXPIRING
AC Healthy Homes	Member: John Bauters	Dec 31, 2019
	Alternate: City Manager or Designee	
AC Mayors Conference	Member: Ally Medina	Dec 31, 2019
	Alternate: Christian Patz	
AC Source Reduction and Recycling Board ²	Member: Dianne Martinez	Dec 31, 2019
	Alternate: <i>Not Applicable</i>	
AC Transit / Emeryville Liaison Committee ²	Member: John Bauters; Ally Medina	Dec 31, 2019
	Alternate: <i>Not Applicable</i>	
ACTC	Member: John Bauters	Dec 31, 2019
	Alternate: Ally Medina	
AC Waste Management Authority	Member: Dianne Martinez	Dec 31, 2019
	Alternate: Ally Medina	
ABAG	Member: Christian Patz	Dec 31, 2019
	Alternate: Scott Donahue	
East Bay Bike Share Accessibility TAC ²	Member: Ally Medina	Dec 31, 2019
	Alternate: <i>Not Applicable</i>	
East Bay Community Energy JPA Board	Member: Dianne Martinez	Dec 31, 2019
	Alternate: Scott Donahue	
East Bay Sports Field Recreation JPA	Member: Ally Medina	Dec 31, 2019
	Alternate: Dianne Martinez	
ECCL Governance Committee ²	Member: All City Council Members	Continuous
	Alternate: <i>Not Applicable</i>	
Emeryville / Oakland JPA	Member: John Bauters; Scott Donahue; Dianne Martinez; Christian Patz	Continuous
	Alternate: Ally Medina	
League of California Cities	Member: Dianne Martinez	Dec 31, 2019
	Alternate: Christian Patz	
League of California Cities: East Bay Division	Member: Christian Patz	Dec 31, 2019
	Alternate: Scott Donahue	
2 YEAR TERMS		TERM EXPIRING
AC Mosquito Abatement District ^{1 2}	Member: Betsy Cooley	Dec 31, 2019
	Alternate: <i>Not Applicable</i>	
ACTC: PAPCO ^{1 2}	Member: Yvonne Behrens	Dec 31, 2020
	Alternate: <i>Not Applicable</i>	
3 YEAR TERMS		TERM EXPIRING
Emeryville Transportation Management Association ^{1 2}	Member: Betsy Cooley; Bobby Lee	Apr 30, 2019
	Alternate: <i>Not Applicable</i>	
4 YEAR TERMS		TERM EXPIRING
AC Fire Advisory Commission	Member: Dianne Martinez	Dec 31, 2021
	Alternate: Christian Patz	
AC Housing Authority Housing Commission ²	Member: Christian Patz	Dec 31, 2021
	Alternate: <i>Not Applicable</i>	

¹ Emeryville residents are frequently appointed to various county, regional or statewide advisory bodies, in lieu of elected officials.

² Designated alternate representatives are 1) not required, or 2) appointed directly by the board, commission or committee.

³ Appointments made by other advisory bodies; noted here for information only.