

RESOLUTION NO. 18-166

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

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

WHEREAS, City Council Committees ("Committees") have been established to provide a forum to less than a quorum of the City Council to have more detailed discussion on specific areas of the City's responsibilities; and

WHEREAS, each year, the City Council appoints designated Council Members to the various Committees to serve for one-year terms expiring in December of each year, and coinciding with the Council's reorganization; and

WHEREAS, the City Council appoints two representatives as members of each of the Committees; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the following Council Members are hereby designated to serve on the following City Council Committees for calendar year 2019:

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	John Bauters	Ally Medina
Sustainability Committee	Scott Donahue	Ally Medina
Transportation Committee	<i>*same as Public Works Comm.</i>	<i>*same as Public Works Comm.</i>

; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2018-19 Local Roster of Boards, Commissions and Committees is hereby amended to include 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

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		