

RESOLUTION NO. 18-169

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 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; 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:	<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 ADVISORY COMMITTEE

Committee Type	Community Advisory Standing 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); Resolution No. 18-169 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's budget.		
Committee Composition	Up to 5 Members: <ul style="list-style-type: none"> ▪ 2 Residents ▪ 2 Business Representatives ▪ 1 City Labor Representative 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Quarterly 2nd Thursday of February, March, May, October, November and December 2:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	William Reuter Benay Curtis-Bauer		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org 510-596-4352 bac@emeryville.org www.emeryville.org/98/Budget-Advisory-Committee		
City Council Liaison	Council Member John Bauters jbauters@emeryville.org 510-596-4376		
Members	Nathaniel Centeno	Business Representative	June 30, 2019
	Benay Curtis-Bauer	Business Representative	June 30, 2020
	Miroo Desai	City Labor Representative	June 30, 2019
	Fran Quittel	Resident	June 30, 2020
	William Reuter	Resident	June 30, 2020
Other Staff	City Manager		

HOUSING COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	January 16, 1990		
Official Action(s)	City Council Motion; Resolution No. 18-35 (amend Committee membership composition); Resolution No. 18-169 (amended Committee membership composition)		
Definition/Purpose	Provide input and recommendation regarding City policies, priorities and feedback related to the City's housing policies and programs.		
Committee Composition	Up to 9 Members: <ul style="list-style-type: none"> ▪ 2 Business Representatives ▪ 7 Community Members 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30)		
Regular Meeting	Every Two Months 1st Wednesday of January, March, May, July, September and November 6:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Ed Treuting Henry Symons		
Secretary	Catherine Firpo, Housing Coordinator cfirpo@emeryville.org 510-596-4354 hc@emeryville.org www.emeryville.org/101/Housing-Committee		
City Council Liaison	Council Member John Bauters jbauters@emeryville.org 510-596-4376		
Members	Lawrence Cardoza	Community Member	June 30, 2020
	Ryan Greenberg	Community Member	June 30, 2020
	Evan Lovett-Harris	Community Member	June 30, 2019
	Marchelle Huggins	Community Member	June 30, 2020
	Gisela (Kris) Owens	Community Member	June 30, 2019
	Vickie Jo Sowell	Business Representative	June 30, 2019
	Whitney Rubin	Community Member	June 30, 2019
	Henry Symons	Community Member	June 30, 2019
	Ed Treuting	Community Member	June 30, 2020
Other Staff	Economic Development & Housing Manager		

PARKS AND RECREATION COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	October 2, 2012		
Official Action(s)	Resolution No. 12-186; Resolution No. 17-39 (reduced committee membership from 9 to 7); Resolution No. 17-158 (amended regular meeting schedule); Resolution No. 18-169 (amended Committee membership composition)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's recreation programs, cultural events, and activities; public use of parks; development of new parks and enhancements to existing parks and recreation facilities, as outlined in the Park and Recreation Strategic Plan.		
Committee Composition	Up to 7 Members: <ul style="list-style-type: none"> ▪ 1 Emery Unified School District Representative (appointed by Emery Unified School Board) ▪ 1 Planning Commissioner (appointed by Planning Commission) ▪ 1 Senior Community Member (appointed by Commission on Aging) ▪ 4 Community Members 		
Committee Facts	Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.		
Term(s)	2 Years, Staggered (expiring June 30) <i>*EUSD Representative, Planning Commissioner and Senior Community Member terms coincide with own advisory body terms.</i>		
Regular Meeting	Monthly 3rd Wednesday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson Vice Chairperson	Jack Ghizzoni Sasheen Andregg		
Secretary	Brad Helfenberger, Youth & Adult Services Manager bhelfenberger@emeryville.org 510-596-3779 prc@emeryville.org www.emeryville.org/940/Park-and-Recreation-Committee		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Sasheen Andregg	Community Member	June 30, 2019
	Zoë Chafe	Community Member	June 30, 2019
	Gail Donaldson	Planning Commissioner	Continuous
	Mary Farrell	Senior Community Member	Continuous
	Jack Ghizzoni	Community Member	June 30, 2020
	Barbara Inch	EUSD Representative	Continuous
	Patricia Weber	Community Member	June 30, 2020
Other Staff	Public Works Director		