



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: February 5, 2019
TO: Christine Daniel, City Manager
FROM: Sheri Hartz, City Clerk
SUBJECT: Resolution Of The City Council Of The City Of Emeryville Amending The Regular Meeting Schedules Of The Public Works Committee And The Transportation Committee To Meet Jointly On The Second Thursday Of Every Month At 9:00 AM; And Amending The FY2018-19 Local Roster Of Boards, Commissions And Committees Accordingly

RECOMMENDATION

Staff recommends that the City Council approve the attached resolution amending the regular meeting schedules of the Public Works Committee and the Transportation Committee.

BACKGROUND

The Public Works Committee and the Transportation Committee currently meet jointly on the third Thursday of every month at 10:00 a.m. at the Civic Center, located at 1333 Park Avenue, Emeryville, California.

DISCUSSION

The current Committee members desire to amend the regular meeting schedules for both Committees due to a schedule conflict. The proposed change will be to convene the Public Works Committee and the Transportation Committee jointly on the second Thursday of every month at 9:00 a.m. to accommodate the members' schedules. The Committees will continue to meet at the Civic Center.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has had no communication with the public regarding this matter.

PREPARED BY: Lorrayne Leong, Deputy City Clerk

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



Christine Daniel, City Manager

ATTACHMENTS

- Draft Resolution
- Proposed Committee Changes