



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 Membership Composition And The Regular Meeting Schedule Of The Housing Committee; 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 membership composition and the regular meeting schedule of the Housing Committee.

BACKGROUND

On October 2, 2018, the then Mayor expressed an interest in having the Housing Committee be more reflective of the community at large by amending the membership composition to be like that of the Bicycle/Pedestrian Advisory Committee, with two Business Representatives and seven Community Members. The item was brought to the City Council on December 10, 2018, for consideration and the City Council approved Resolution No. 18-169, thereby confirming the Committee's membership amendment to reflect the above change. As a result, Member Vickie Jo Sowell's membership was immediately converted to that of Business Representative, with the second Business Representative position on hold to be filled during the annual Community Advisory Committee appointments for FY2019-20.

DISCUSSION

On January 2, 2019, the Housing Committee met and discussed the new membership composition, and voted to return the membership back to its original composition of 9 Community Members, with no requirement of home ownership, renter status, or business ownership. The Committee also discussed amending their regular meeting schedule to meet at 6:00 PM on the first Wednesday of every month. The item passed unanimously. The Committee will continue to convene at the Civic Center, located at 1333 Park Avenue, Emeryville, California.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has had no communication with the public regarding these matters.

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
- Housing Committee Proposed Roster