

RESOLUTION NO. 19-14

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

WHEREAS, the Public Works Committee and the Transportation Committee currently meet jointly; and

WHEREAS, the current Committee Members of the Public Works Committee and the Transportation Committee desire to amend the regular meeting schedules of both Committees due to a schedule conflict; and

WHEREAS, the Public Works Committee and the Transportation Committee will continue to meet jointly at the Civic Center, located at 1333 Park Avenue, Emeryville, California; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the Public Works Committee and the Transportation Committee shall meet jointly on the second Thursday of every month at 9:00 a.m.; 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 reflect the new regular meeting schedules of the aforementioned Committees.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, February 05, 2019, 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:



CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY

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); Resolution 19-14 (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) 2 nd Thursday 9:00 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	John Bauters	City Council Member	December 31, 2019
	Ally Medina	City Council Member	December 31, 2019
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); Resolution No. 19-14 (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) 2nd Thursday 9:00 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	John Bauters	City Council Member	December 31, 2019
	Ally Medina	City Council Member	December 31, 2019
Other Staff	City Manager Police Chief		