

RESOLUTION NO. 19-15

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

WHEREAS, On January 2, 2019, the Housing Committee considered and voted to amend the membership composition of the Committee to 9 Community Members, defined as persons residing or working in Emeryville; and

WHEREAS, the Housing Committee also considered and voted to amend the Committee's regular meeting schedule to convene on the first Wednesday of every month; and

WHEREAS, the Housing Committee will continue to meet at 6:00 PM 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 to amend the membership composition of the Housing Committee to 9 Community Members; and, be it, further

RESOLVED, by the City Council of the City of Emeryville to amend the regular meeting schedule of the Housing Committee to convene on the first Wednesday of every month; 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 aforementioned amendments.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, February 5, 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

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); Resolution No. 19-15 (amended Committee membership composition and regular meeting schedule)		
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: <div> <div>▪</div> <div>9 Community Members</div> </div>		
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	Monthly 1st Wednesday 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	Community Member	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		