



# City of Emeryville

CALIFORNIA

## MEMORANDUM

**DATE:** April 16, 2019  
**TO:** Christine Daniel, City Manager  
**FROM:** Sheri Hartz, City Clerk  
**SUBJECT:** **Resolution Of The City Council Of The City Of Emeryville Appointing \_\_\_\_\_ And \_\_\_\_\_ As Residents To Serve On The Emeryville Transportation Management Association For Terms Commencing May 1, 2019, And Ending April 30, 2022; And Amending The 2019 City Roster Of County, Regional And Statewide Bodies Accordingly**

### RECOMMENDATION

Staff has no recommendation. Appointments to various county, regional and statewide bodies are made solely at the City Council's discretion.

### BACKGROUND

On April 21, 2016, the Emeryville Transportation Management Association's ("ETMA") Board of Directors considered and approved an amendment to the Board's by-laws regarding member terms. The Board voted to amend member terms to three-year terms, with re-appointments occurring in May 2019.

### DISCUSSION

On December 10, 2018, the City Council re-appointed incumbents Elizabeth Cooley and Robert Lee to the ETMA for brief terms ending April 30, 2019 (Resolution No. 18-165), with the intention to hold another round of appointments in April 2019 in order to align the City's appointments with that of the ETMA.

### FISCAL IMPACT

There is no fiscal impact.

### STAFF COMMUNICATION WITH THE PUBLIC

Staff communicated with both City-appointed incumbents on the ETMA to confirm their interest in being reappointed to their seats.

**PREPARED BY:** Lorrayne Leong, Deputy City Clerk

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



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Christine Daniel, City Manager

**ATTACHMENTS**

- Draft Resolution
- Emeryville Transportation Management Association Roster
- Applicant: Elizabeth Cooley
- Applicant: Robert Lee