



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: June 18, 2019
TO: Christine Daniel, City Manager
FROM: Sheri Hartz, City Clerk
SUBJECT: **Community Advisory Committee Appointments FY2019-20**

RECOMMENDATION

Staff has no recommendation. Appointments to Community Advisory Committees are made at the City Council's discretion. A separate Resolution will be approved for each set of Committee appointments.

BACKGROUND

Each fiscal year, the City Council appoints community members to serve on the City's various Community Advisory Committees ("Committees"). Committees are an opportunity for community members to have input on specific programs and initiatives of the City. All Committee meetings are publicly noticed, and the public is encouraged to attend. Actions take by Committees are forwarded to the full City Council for consideration and final action, with the exception that the Planning Commission and Housing Advisory and Appeals Board have some independent authority, with some decisions subject to City Council review or appeal.

The Committees consist of a wide range of community members representing specific demographics. Below are definitions of the various existing committee positions. It is not uncommon to receive an application from a candidate that fulfills the qualifications for multiple committee positions.

Business Representative	Person representing a business in Emeryville of any size.
City Labor Representative	Person representing a labor union with members represented in Emeryville.
Community Member	Person residing or working in Emeryville.
Large Business Representative	Person representing a business in Emeryville with over 56 employees.
Non-Profit Business Representative	Person representing a local non-profit business.
Resident	Person residing in Emeryville.
Senior Community Member	Person aged 50 years and over that is either residing or working in Emeryville and participating in Senior Center programs.

Small Business Representative	Person representing a business in Emeryville with 55 or less employees.
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DISCUSSION

There are several impending vacancies on the various Committees due to terms which are scheduled to expire as of June 30, 2019. Notice of the vacancies was posted on the City's three bulletin boards. In addition, the City Clerk's Office included noticing of the vacancies on the City's website, Twitter and ETV Cable Channel 27, and made announcements at City Council meetings. City Clerk staff contact previous applicants, as well as incumbents, to determine whether they had continued interest in serving on the Committees. Applications were due May 20, 2019.

The City Clerk's Office received several applications for the various vacancies from both incumbents and interested community members. Staff has also encouraged applicants to attend the June 18, 2019, special City Council meeting where they will be able to introduce themselves and answer any questions the City Council might have.

In the event that there are positions not filled at the June 18, 2019, special City Council meeting, staff recommends re-advertising the remaining vacancies to be appointed at a future City Council meeting date.

Bicycle/Pedestrian Advisory Committee

The Bicycle/Pedestrian Advisory Committee consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities and feedback related to the City's Bicycle/Pedestrian Plan and related initiatives.

The Committee has pending vacancies for one (1) Business Representative and three (3) Community Members. Committee member terms are for two years; upon appointment, members will serve for terms commencing July 1, 2019, and ending June 30, 2021. There are some applicants who qualify as both Business Representative and Community Member; they are listed in both categories for consideration. The following applications have been received:

Business Representative (1 vacancy) <ul style="list-style-type: none"> ▪ Jennifer Kain ▪ Laura McCamy (incumbent) 	Community Member (3 vacancies) <ul style="list-style-type: none"> ▪ Jaclyn Harr (incumbent) ▪ Evan Lovett-Harris (incumbent) ▪ Jennifer Kain ▪ Laura McCamy (incumbent) ▪ Merry Tantaros ▪ Jordan Wax
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Budget Advisory Committee

The Budget Advisory Committee consists of up to five (5) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities and feedback related to the City's budget.

The Committee has pending vacancies for one (1) Business Representative and one (1) City Labor Representative. Committee member terms are for two years; upon appointment, members will serve for terms commencing July 1, 2019, and ending June 30, 2021. The following applications have been received:

Business Representative (1 vacancy) <ul style="list-style-type: none">▪	City Labor Representative (1 vacancy) <ul style="list-style-type: none">▪ Miroo Desai (incumbent)
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Commission on Aging

The Commission on Aging consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities and feedback related to the health and wellness of seniors in the community.

The Committee has pending vacancies for five (5) Residents. Committee member terms are for four years; upon appointment, members will serve for terms commencing July 1, 2019, and ending June 30, 2023. The following applications have been received:

Residents (5 vacancies) <ul style="list-style-type: none">▪ Baruch Golden (incumbent)▪ Louis Labat (incumbent)▪ C. Kaylah Sterling (incumbent)
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Economic Development Advisory Committee

The Economic Development Advisory Committee consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.

The Committee has pending vacancies for one (1) Resident and two (2) Small Business Representatives. There is also one (1) unscheduled vacancy for a Non-Profit Business Representative. Committee member terms are for two years; upon appointment, members appointed to the scheduled vacancies will serve for terms commencing July 1, 2019, and ending June 30, 2021. The member appointed to the unscheduled vacancy will serve for a term commencing immediately and ending June 30, 2020. The following applications have been received:

Resident (1 vacancy) <ul style="list-style-type: none">▪ Anthony Thomas	Non-Profit Business Representative (1 vacancy) <ul style="list-style-type: none">▪
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Small Business Representatives (2 vacancies)

- David Kritzberg (incumbent)
- Brandon Pereira
- Taryn Segal
- Anthony Thomas

Housing Committee

The Housing Committee consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendation regarding City policies, priorities, and feedback related to the City's housing policies and programs.

The Committee has five (5) pending vacancies and one (1) unscheduled vacancy for Community Members. Committee member terms are for two years; upon appointment, members appointed to the scheduled vacancies will serve for terms commencing July 1, 2019, and ending June 30, 2021. The member appointed to the unscheduled vacancy will serve for a term commencing immediately and ending June 30, 2020. The following applications have been received:

Community Members (6 vacancies)

- Nicole Gruen
- Gisela (Kris) Owens (incumbent)
- Rosalyn Reed
- Whitney Rubin (incumbent)
- Henry Symons (incumbent)
- Anthony Thomas
- Jordan Wax

Parks and Recreation Committee

The Parks and Recreation Committee consists of up to seven (7) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City's recreation programs, cultural events and activities; public use of parks; development of new parks, and enhancements to existing parks and recreation facilities, as outlined in the Parks and Recreation Strategic Plan.

The Committee has two (2) pending vacancies for Community Members. Committee terms are for two years; upon appointment, members will serve for terms commencing July 1, 2019, and ending June 30, 2021. The following applications have been received:

Community Members (2 vacancies)

- Sasheen Andregg (incumbent)
- Zoé Chafe (incumbent)
- Sara Cleto

Public Art Committee

The Public Art Committee consists of up to nine (9) total members. The Committee's purpose is to provide input and recommendations regarding City policies, priorities, and feedback related to the City's Percent for Art Ordinance, and related matters. Pursuant to Emeryville Municipal Code Section 2-3.403, the "Public Art Committee membership shall be determined by resolution of the City Council". In addition, pursuant to Emeryville Municipal Code Section 2-3.404, "the terms of the Public Art Committee shall be staggered and for a period of two years, commencing July 1 of the year of appointment; except that the City Council shall appoint two of the initial members to the expanded nine-member Committee to three-year terms".

The Committee has five (5) pending vacancies for either Business Representatives or Residents. Three of the Committee terms are for two years; upon appointment, member will serve for terms commencing July 1, 2019, and ending June 30, 2021. The remaining two Committee terms are for three years; upon appointment, members will serve for terms commencing July 1, 2019, and ending June 30, 2022. The following applications have been received:

Business Representative <ul style="list-style-type: none">▪	Resident <ul style="list-style-type: none">▪ Alicia Raffel (incumbent)▪ Jean Goldman (incumbent)▪ Melody Kozma-Kennedy (incumbent)▪ Emily McPartlon
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FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has not had any communication with the public regarding these appointments, other than confirmation of received applications and advising applicants regarding the Advisory Body appointment process.

PREPARED BY: Lorryne Leong, Deputy City Clerk

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



Christine Daniel, City Manager

ATTACHMENTS

- FY2019-20 Draft Local Roster of Boards, Commissions and Committees
- Draft Resolution of the Bicycle/Pedestrian Advisory Committee
 - Applicant: Jaclyn Harr
 - Applicant: Jennifer Kain
 - Applicant: Evan Lovett-Harris
 - Applicant: Laura McCamy
 - Applicant: Merry Tantaros
 - Applicant: Jordan Wax
- Draft Resolution of the Budget Advisory Committee
 - Applicant: Miroo Desai
- Draft Resolution of the Commission on Aging
 - Applicant: Baruch Golden
 - Applicant: Louis Labat
 - Applicant: C. Kaylah Sterling
- Draft Resolution of the Economic Development Advisory Committee
 - Applicant: David Kritzberg
 - Applicant: Brandon Pereira
 - Applicant: Taryn Segal
 - Applicant: Anthony Thomas
- Draft Resolution of the Housing Committee
 - Applicant: Nicole Gruen
 - Applicant: Gisela (Kris) Owens
 - Applicant: Rosalyn Reed
 - Applicant: Whitney Rubin
 - Applicant: Henry Symons
 - Applicant: Anthony Thomas
 - Applicant: Jordan Wax
- Draft Resolution of the Parks and Recreation Committee
 - Applicant: Sasheen Andregg
 - Applicant: Zoé Chafe
 - Applicant: Sara Cleto

- Draft Resolution of the Public Art Committee
 - Applicant: Jean Goldman
 - Applicant: Melody Kozma-Kennedy
 - Applicant: Emily McPartlon
 - Applicant: Alicia Raffel