



LOCAL ROSTER OF
BOARDS, COMMISSIONS AND COMMITTEES
FISCAL YEAR ~~2018-2019~~2019-2020

CITY COUNCIL COMMITTEES

City Council Committees are designed as a forum for more detailed reporting or discussion regarding policy direction, program and budget priorities, and oversight than can be accomplished, due to time constraints, at regular City Council meetings on specific areas of City responsibility. Only City Council members serve as voting members on City Council Committees, with membership limited to less than a quorum of the full City Council (up to two members). Committee meeting agendas are publicly noticed, and the public is welcome to attend the meetings. Recommendations from City Council Committees must be reviewed and considered by the full City Council for final consideration/action.

Budget and Governance Committee	Meets Quarterly
Community Services Committee	Meets Monthly
Public Safety Committee	Meets Monthly
Public Works Committee	Meets Monthly
Sustainability Committee	Meets Every Two Months
Transportation Committee ¹	Meets Monthly

PLANNING COMMISSION & HOUSING ADVISORY AND APPEALS BOARD

The Planning Commission and the Housing Advisory and Appeals Board (which consists solely of Planning Commissioners) are community advisory bodies that also have some independent regulatory powers, with some, but not all, decisions subject to City Council review or appeal. These bodies are listed in the City's Local Roster of Boards, Commissions and Committees, but have separate rules and procedures/by-laws than the community advisory bodies described below.

COMMUNITY ADVISORY COMMITTEES (STANDING AND AD HOC COMMITTEES)

Community Advisory Committees are a structured way for community members to share their opinions and perspectives, study issues, develop policy and/or program recommendations, and provide feedback regarding City initiatives in a focused, small group structure, and are thus an integral part of furthering public participation in government. Community Advisory Committees have community members as voting Members. All meetings are publicly noticed, and the public is welcome to attend the meetings. City Council members may attend advisory body meetings to observe, but not participate in the discussion, deliberation, or vote on any item within the subject

¹ Meets jointly with the Public Works Committee.

matter jurisdiction of such bodies. Recommendations by Community Advisory Committees are forwarded to the City Council. Community Advisory Committee recommendations may only be approved by a majority of the full City Council.

Standing Committees

Standing Committees are “permanent” committees designed for community input on issues that are relatively broad in scope.

Bicycle / Pedestrian Advisory Committee	Meets Monthly
Budget Advisory Committee	Meets Quarterly
Commission on Aging	Meets Monthly
Economic Development Advisory Committee	Meets Every Two Months
Housing Advisory and Appeals Board ²	Meets Annually
Housing Committee	Meets Monthly
Parks and Recreation Committee	Meets Monthly
Planning Commission	Meets Monthly
Public Art Committee	Meets Monthly

Ad Hoc Committees

Ad Hoc Committees are temporary committees designed for community input on a focused issue within a limited timeframe.

Community Grants Selection Committee Members: Gail Donaldson and Barbara Inch (Parks and Recreation Committee); Harley Jensen and Vickie Jo Sowell (Public Art Committee) <i>*Established at the December 6, 2016, City Council regular meeting to review annual applications for Community Grants and made recommendations to the City Council.</i>	Meets Annually
Emeryville Child Development Center Ad Hoc Committee Members: Dianne Martinez and Christian Patz <i>*Established at the April 4, 2017, City Council special meeting to explore options related to ECDC.</i>	Meets as Needed
Fair Work Week Implementation Ad Hoc Committee Members: Dianne Martinez and Ally Medina <i>*Established at the April 18, 2017, City Council regular meeting to further discuss fair work week implementation outreach and education.</i>	Meets as Needed
Revenue Ad Hoc Committee Members: John Bauters and Dianne Martinez <i>*Established at the June 20, 2017, City Council special meeting to research potential revenue generation efforts.</i>	Meets as Needed

² Composed entirely of Planning Commissioners; meets jointly with the Planning Commission.

Leaf Blowers Ad Hoc Committee Members: Ally Medina and Christian Patz <i>*Established at the February 6, 2018, City Council regular meeting to draft a potential ordinance to disallow leaf blowers in the City.</i>	Meets as Needed
Smoking Pollution Control Ad Hoc Committee Members: Scott Donahue and Christian Patz <i>*Established at the August 3, 2018, City Council regular meeting to discuss amending the Smoking Ordinance.</i>	Meets as Needed
Innovation in Community Ad Hoc Committee Members: John Bauters and Scott Donahue <i>*Established at the August 3, 2018, City Council regular meeting to discuss ways to celebrate innovation in the community.</i>	Meets as Needed

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DEFINITIONS

The City of Emeryville's Community Advisory Committees consist of various community members representing a specific demographic. Below are definitions of the various existing 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.

BICYCLE / PEDESTRIAN ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	August 1, 1995		
Official Action(s)	Resolution No. 95-139; Resolution No. 03-55 (increased membership from 11 to 13); Resolution No. 06-228 (reduced membership from 13 to 10); Resolution No. 10-15 (increased membership from 10 to 14); Resolution No. 13-161 (decreased membership from 14 to 9); Resolution No. 15-20 (became an independent community advisory committee; decreased membership from 9 to 7); Resolution No. 16-172 (amended regular meeting schedule); Resolution No. 17-81 (increased membership from 7 to 9)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's Bicycle/Pedestrian Plan and related initiatives.		
Committee Composition	Up to 9 Members: <ul style="list-style-type: none"> 2 Business Representatives (Bicycle/Pedestrian advocacy organizations) 7 Community Members (Bicyclists or pedestrians who live or work in Emeryville) 		
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 (except August and December) 1st Monday of January through July, and September through November 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Evan Lovett-Harris Jaclyn Harr		
Secretary	Marcy Greenhut, Environmental Programs Technician mgreenhut@emeryville.org 510-596-3795 bpac@emeryville.org www.emeryville.org/92/Bicycle-Pedestrian-Advisory-Committee		
City Council Liaison	Council Member Ally Medina amedina@emeryville.org 510-596-4376		
Members	Barbara Birch	Community Member	June 30, 2020
	Celeste Burrows	Community Member	June 30, 2020
	Rachael Carnes	Business Representative	June 30, 2020
	Thomas Modic	Community Member	June 30, 2020
	John Scheuerman	Community Member	June 30, 2020
	Vacant	Business Representative	June 30, 2021
	Vacant	Community Member	June 30, 2021
	Vacant	Community Member	June 30, 2021
	Vacant	Community Member	June 30, 2021
Other Staff	Public Works Director Community Development Director Police Department Representative		

BUDGET ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	June 9, 1958		
Official Action(s)	Resolution No. 3642 (established as the Finance Committee); Resolution No. 15-20 (Finance Committee divided and re-established as Budget and Governance Committee & Budget Advisory Committee); Resolution No. 17-39 (amended regular meeting schedule); Resolution No. 18-169 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's budget.		
Committee Composition	Up to 5 Members: <ul style="list-style-type: none"> ▪ 2 Residents ▪ 2 Business Representatives ▪ 1 City Labor Representative 		
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	Quarterly 2nd Thursday of February, March, May, October, November and December 2:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	William Reuter Benay Curtis-Bauer		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org 510-596-4352 bac@emeryville.org www.emeryville.org/98/Budget-Advisory-Committee		
City Council Liaison	Council Member John Bauters jbauters@emeryville.org 510-596-4376		
Members	Benay Curtis-Bauer	Business Representative	June 30, 2020
	Fran Quittel	Resident	June 30, 2020
	William Reuter	Resident	June 30, 2020
	Vacant	Business Representative	June 30, 2021
	Vacant	City Labor Representative	June 30, 2021
Other Staff	City Manager		

BUDGET AND GOVERNANCE COMMITTEE

Committee Type	City Council Committee		
Created	June 9, 1958		
Official Action(s)	Resolution No. 3642 (established as the Finance Committee); Resolution No. 15-20 (Finance Committee divided and re-established as Budget and Governance Committee & Budget Advisory Committee); Resolution No. 17-39 (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 to matters related to the City's budget, investment policy, and governance, including information technology.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Quarterly 2nd Thursday of February, May, October and December 11:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	John Bauters		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org 510-596-4352 www.emeryville.org/1080/Budget-and-Governance-Committee		
Members	John Bauters	City Council Member	December 31, 2019
	Dianne Martinez	City Council Member	December 31, 2019
Other Staff	City Manager		

COMMISSION ON AGING

Committee Type	Community Advisory Standing Committee		
Created	September 1975; Reactivated February 4, 1992		
Official Action(s)	Resolution No. 75-127; Resolution No. 92-25		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the health and wellness of seniors in the community.		
Committee Composition	Up to 9 Members: An odd number of residents – no fewer than 5, no more than 9 – who shall reflect the diversity of the City as to neighborhood of residence and ethnicity.		
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)	4 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly 2nd Wednesday 10:00 AM Senior Center (4321 Salem Street, Emeryville)		
Chairperson Vice Chairperson	TBD Baruch Golden		
Secretary	Kim Burrowes, Program Coordinator kburrowes@emeryville.org 510-596-4308 coa@emeryville.org www.emeryville.org/94/Commission-on-Aging		
City Council Liaison	Council Member Dianne Martinez dmartinez@emeryville.org 510-596-4376		
Members	David Adams	Resident	June 30, 2021
	Yvonne Behrens	Resident	June 30, 2020
	Celeste Burrows	Resident	June 30, 2020
	Flayanna Rogers	Resident	June 30, 2021
	Vacant	Resident	June 30, 2023
	Vacant	Resident	June 30, 2023
	Vacant	Resident	June 30, 2023
	Vacant	Resident	June 30, 2023
	Vacant	Resident	June 30, 2023
Other Staff	Community Services Director		

COMMUNITY SERVICES COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting location); Resolution No. 17-190 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, as well as assist the City Council as a whole in providing oversight related to the City's community services initiatives, programs and services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 4th Monday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson	Dianne Martinez		
Secretary	Pedro Jimenez, Community Services Director pjimenez@emeryville.org 510-450-7813 www.emeryville.org/1036/Community-Services-Committee		
Members	Dianne Martinez	City Council Member	December 31, 2019
	Christian Patz	City Council Member	December 31, 2019
Other Staff	City Manager Youth and Adult Services Manager Child Development Center Manager		

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	December 4, 2012		
Official Action(s)	Resolution No. 12-218; Resolution No. 15-20 (amended membership composition); Resolution No. 15-128 (amended membership composition); Resolution No. 16-152 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.		
Committee Composition	Up to 9 Members: <i>*At least one business represented must be a Certified Green Business.</i> <ul style="list-style-type: none"> ▪ 2 Residents ▪ 1 Business Representative (Non-Profit) ▪ 4 Business Representatives (Small; <55 employees) ▪ 1 Business Representative (Large; >56 employees) ▪ 1 Business Representative (Any Size) 		
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	Every Two Months 3rd Wednesday of January, March, May, July, September and November 11:30 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Alexandria LaRoche Mary Lou Thiercof		
Secretary	Chadrick Smalley, Economic Development & Housing Manager csmalley@emeryville.org 510-596-4355 edac@emeryville.org www.emeryville.org/950/Economic-Development-Advisory-Committee		
City Council Liaison	Council Member Christian Patz crpatz@emeryville.org 510-596-4376		
Members	Marilyn Boucher	Small Business Representative	June 30, 2020
	Rob Fong	Business Representative	June 30, 2020
	Alexandria LaRoche	Large Business Representative	June 30, 2020
	William Reuter	Resident	June 30, 2020
	Mary Lou Thiercof	Small Business Representative	June 30, 2020
	Vacant	Non-Profit Business Representative	June 30, 2020
	Vacant	Resident	June 30, 2021
	Vacant	Small Business Representative	June 30, 2021
Other Staff	City Manager		
	Community Development Director		

HOUSING ADVISORY AND APPEALS BOARD

Committee Type	Community Advisory Standing Committee
Created	January 15, 1988
Official Action(s)	Ordinance No. 88-01
Definition/Purpose	To hear complaints and appeals on violations of the Housing Code.
Committee Composition	All Planning Commissioners
Term(s)	Same as Planning Commission
Regular Meeting	Annually (in conjunction with the Planning Commission) 2nd Thursday of December 6:30 PM Civic Center (1333 Park Avenue, Emeryville)
Chairperson Vice Chairperson	Same as Planning Commission
Secretary	Victor Gonzales, Chief Building Official vgonzales@emeryville.org 510-596-4359 www.emeryville.org/100/Housing-Advisory-Appeals-Board
Members	Same as Planning Commission
Other Staff	Community Development Director Assistant 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: <ul style="list-style-type: none"> 9 Community Members 		
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	TBD Henry Symons		
Secretary	Chadrick Smalley, Economic Development & Housing Manager csmalley@emeryville.org 510-596-4355 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
	Marchelle Huggins	Community Member	June 30, 2020
	Vacant	Community Member	June 30, 2020
	Vacant	Community Member	June 30, 2021
	Vacant	Community Member	June 30, 2021
	Vacant	Community Member	June 30, 2021
	Vacant	Community Member	June 30, 2021
	Vacant	Community Member	June 30, 2021
Other Staff	N/A		

PARKS AND RECREATION COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	October 2, 2012		
Official Action(s)	Resolution No. 12-186; Resolution No. 17-39 (reduced committee membership from 9 to 7); Resolution No. 17-158 (amended regular meeting schedule); Resolution No. 18-169 (amended Committee membership composition)		
Definition/Purpose	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 Park and Recreation Strategic Plan.		
Committee Composition	Up to 7 Members: <ul style="list-style-type: none"> 1 Emery Unified School District Representative (appointed by Emery Unified School Board) 1 Planning Commissioner (appointed by Planning Commission) 1 Senior Community Member (appointed by Commission on Aging) 4 Community Members 		
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) <i>*EUSD Representative, Planning Commissioner and Senior Community Member terms coincide with own advisory body terms.</i>		
Regular Meeting	Monthly 3rd Wednesday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson Vice Chairperson	Jack Ghizzoni Sasheen Andregg		
Secretary	Brad Helfenberger, Youth & Adult Services Manager bhelfenberger@emeryville.org 510-596-3779 prc@emeryville.org www.emeryville.org/940/Park-and-Recreation-Committee		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Gail Donaldson	Planning Commissioner	Continuous
	TBD	Senior Community Member	Continuous
	Jack Ghizzoni	Community Member	June 30, 2020
	Barbara Inch	EUSD Representative	Continuous
	Patricia Weber	Community Member	June 30, 2020
	Vacant	Community Member	June 30, 2021
	Vacant	Community Member	June 30, 2021
Other Staff	Public Works Director		

PLANNING COMMISSION

Committee Type	Community Advisory Standing Committee		
Created	1962		
Official Action(s)	Ordinance No. 475; Emeryville Municipal Code Title 2, Chapter 3, Article 3, Sections 2-3.301, et. seq.		
Definition/Purpose	To initiate and conduct studies with respect to those matters affecting the orderly growth and development of the City, and to make recommendations to the City Council with respect to such matters; to make the necessary findings, and to grant or deny variances, use permits, and other planning entitlements, as set forth in Chapter 4 of Title 9 of the Emeryville Municipal Code; and to perform other duties as set forth in Section 2-3.314 of the Emeryville Municipal Code.		
Committee Composition	Up to 7 Members: <ul style="list-style-type: none"> At least 4 residents with one-year residency prior to appointment Non-residents must be business owners, employees, or officers of businesses located in the City for at least one year prior to appointment Various geographic areas of the City shall be represented 		
Committee Facts	Each member of the Planning Commission may receive compensation of two hundred dollars (\$200.00) per month if he or she elects to do so. The members shall be allowed necessary actual travelling and other expenses when the interests of the City shall require; provided, however, the City Council shall first specifically authorize the purpose and expenditures therefor. 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)	3 Years, Staggered (expiring June 30)		
Regular Meeting	Monthly 4th Thursday, January through October 2nd Thursday of December (in conjunction with the Housing Advisory and Appeals Board) 6:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Linda Barrera D. Miguel Guerrero		
Secretary	Charles Bryant, Community Development Director cbryant@emeryville.org 510-596-4361 www.emeryville.org/104/Planning-Commission		
Members	Gail Donaldson	Resident	June 30, 2020
	Douglas Miguel Guerrero	Resident	June 30, 2020
	Christine Thomson	Resident	June 30, 2021
	C. Tito Young	Resident	June 30, 2021
	Vacant	Business Rep / Resident	June 30, 2022
	Vacant	Business Rep / Resident	June 30, 2022
	Vacant	Business Rep / Resident	June 30, 2022
Other Staff	Assistant City Attorney		

PUBLIC ART COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	December 18, 1990		
Official Action(s)	Ordinance No. 90-20; Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's Percent for Art Ordinance, and related matters.		
Committee Composition	Up to 9 Members: <i>*Committee composition is determined by the City Council.</i> <i>**Can appoint an additional 4 non-members per art project subcommittee.</i> <ul style="list-style-type: none"> ▪ Residents ▪ Business Representatives 		
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 (7 positions; expiring June 30) 3 Years (2 positions; expiring June 30)		
Regular Meeting	Monthly 2nd Thursday of January through September; and 1st Thursday of October; and 2nd Thursday of November and December 5:30 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson Vice Chairperson	Sharon Wilchar Jean Goldman		
Secretary	Amber Evans, Community and Economic Development Coordinator II aevans@emeryville.org 510-596-4382 pac@emeryville.org www.emeryville.org/105/Public-Art-Committee		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Edythe Bresnahan	Resident	June 30, 2020
	Vickie Jo Sowell	Business Rep / Resident	June 30, 2020
	Judith Wetterer	Business Representative	June 30, 2020
	Sharon Wilchar	Resident	June 30, 2020
	Vacant	Business Rep / Resident	June 30, 2021
	Vacant	Business Rep / Resident	June 30, 2021
	Vacant	Business Rep / Resident	June 30, 2021
	Vacant	Business Rep / Resident	June 30, 2022
	Vacant	Business Rep / Resident	June 30, 2022
Other Staff	Community Development Director		

PUBLIC SAFETY COMMITTEE

Committee Type	City Council Committee		
Created	September 16, 1996		
Official Action(s)	Emeryville Municipal Code Section 4-9.01, as a creation of the Traffic Committee; Resolution No. 17-17 (amend 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 relating to public safety, and the City's provision of police and fire services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 2nd Thursday 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Christian Patz		
Secretary	Captain Dante Diotalevi (ddiotalevi@emeryville.org) Lieutenant Fred Dauer (fdauer@emeryville.org) 510-596-3700 www.emeryville.org/106/Public-Safety-Committee		
Members	Scott Donahue	City Council Member	December 31, 2019
	Christian Patz	City Council Member	December 31, 2019
Other Staff	City Manager Police Chief Alameda County Fire Department Representative		

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, 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		

SUSTAINABILITY COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (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 General Plan Sustainability Element, Climate Action Plan, and other environmental initiatives.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Every Two Months 2nd Monday of January, March, May, July, September and November 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Nancy Humphrey, Environmental Programs Manager nhumphrey@emeryville.org 510-596-3728 www.emeryville.org/1082/Sustainability-Committee		
Members	Scott Donahue	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, 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		