

RESOLUTION NO. 19-74

Resolution Of The City Council Of The City Of Emeryville Appointing Emily McPartlon And Alicia Raffel As Residents For Terms Commencing July 1, 2019, And Ending June 30, 2021; Appointing Jean Goldman And Melody Kozma-Kennedy As Residents For Terms Commencing July 1, 2019, And Ending June 30, 2022, To Serve On The Public Art Committee; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Public Art Committee has five (5) positions whose terms are scheduled to end as of June 30, 2019; and

WHEREAS, pursuant to Emeryville Municipal Code Section 2-3.403, "the Public Art Committee membership shall be determined by resolution of the City Council"; and

WHEREAS, 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"; and

WHEREAS, the pending vacancies were announced and noticed pursuant to the terms of Government Code Section 54970 et. seq. (the "Maddy Act"); and

WHEREAS, the City Council received applications from community members interested in serving on the Public Art Committee; and

WHEREAS, the City Council hereby finds that Jean Goldman, Melody Kozma-Kennedy, Emily McPartlon and Alicia Raffel possess the necessary qualifications to serve on the Public Art Committee; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that Emily McPartlon and Alicia Raffel are hereby appointed as Residents to serve on the Public Art Committee for terms commencing July 1, 2019, and ending June 30, 2021; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that Jean Goldman and Melody Kozma-Kennedy are hereby appointed as Residents to serve on the Public Art Committee for terms commencing July 1, 2019, and ending June 30, 2022; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that the FY2019-20 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, June 18, 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