



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: September 3, 2019
TO: Christine Daniel, City Manager
FROM: Sheri Hartz, City Clerk
SUBJECT: **Community Advisory Committee Appointments FY2019-20**

RECOMMENDATION

Staff has no recommendations. 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

On June 18, 2019, the City Council made appointments to the various Community Advisory Committees ("Committees"). However, due to a lack of interested qualified applicants, the Council was unable to fill all of the impending July 1st vacancies on some of the Committees.

DISCUSSION

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 also contacted previous applicants to determine whether they had continued interest in serving on the Committees. Applications were due August 5, 2019.

The City Clerk's Office received several applications for the various vacancies from interested community members. Staff has also encouraged applicants to attend the September 3, 2019, special City Council meeting where they will all be able to introduce themselves and answer any questions the City Council might have.

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 a vacancy for one (1) Business Representative. Committee member terms are for two years; upon appointment, the member will serve for a term commencing immediately and ending June 30, 2021. The following applications have been received:

- Flayanna Rogers

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 vacancies for three (3) Residents. Committee member terms are for four years; upon appointment, members will serve for terms commencing immediately, and ending either June 30, 2021, or June 30, 2023. The following applications have been received:

- Merry Tantaros

In the event that there are still vacancies on the Committee, the Commission on Aging will discuss possible changes to the Committee's composition that they will bring to Council for ratification at a future date.

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 vacancies for two (2) Community Members. Committee member terms are for two years; upon appointment, members will serve for terms commencing immediately and ending either June 30, 2020, or June 30, 2021. The following applications have been received:

- Marc Nagata
- Flayanna Rogers
- Erika Zepko

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 a vacancy for one (1) Business Representative or Resident. The Committee member term is for two years; upon appointment, the member will serve for a term commencing immediately and ending June 30, 2021. The following applications have been received:

- Joey Enos
- Harley Jensen

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: Lorrayne Leong, Deputy City Clerk

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



Christine Daniel, City Manager

ATTACHMENTS

- FY2019-20 Committee Rosters
- Budget Advisory Committee Draft Resolution
 - 1) Applicant: Flayanna Rogers
- Commission on Aging Draft Resolution
 - 1) Applicant: Merry Tantaros
- Housing Committee Draft Resolution
 - 1) Applicant: Marc Nagata
 - 2) Applicant: Flayanna Rogers
 - 3) Applicant: Erika Zepko
- Public Art Committee Draft Resolution
 - 1) Applicant: Joey Enos
 - 2) Applicant: Harley Jensen