

RESOLUTION NO. 19-125

Resolution Of The City Council Of The City Of Emeryville Appointing Joey Enos As Resident To Serve On The Public Art Committee For A Term Commencing Immediately And Ending June 30, 2021; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Public Art Committee has one (1) vacancy for a Business Representative or Resident with a term scheduled to end June 30, 2021; and

WHEREAS, the vacancy on the Public Art Committee was 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 Joey Enos possesses 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 Joey Enos is hereby appointed as Resident to serve on the Public Art Committee for a term commencing immediately and ending June 30, 2021; 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 appointment.

ADOPTED, by the City Council of the City of Emeryville at a special meeting held Tuesday, September 3, 2019, by the following vote:

AYES:	5	Mayor Medina, Vice Mayor Patz and Council Members Bauters, Donahue and Martinez
NOES:	0	
ABSTAIN:	0	
ABSENT:	0	


MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


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	<p>Up to 9 Members:</p> <p><i>*Committee composition is determined by the City Council.</i></p> <p><i>**Can appoint an additional 4 non-members per art project subcommittee.</i></p> <ul style="list-style-type: none"> ▪ Residents ▪ Business Representatives 		
Committee Facts	<p>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.</p>		
Term(s)	<p>2 Years, Staggered (7 positions; expiring June 30)</p> <p>3 Years (2 positions; expiring June 30)</p>		
Regular Meeting	<p>Monthly</p> <p>2nd Thursday of January through September; and</p> <p>1st Thursday of October; and</p> <p>2nd Thursday of November and December</p> <p>5:30 PM</p> <p>Civic Center (1333 Park Avenue, Emeryville)</p>		
Chairperson Vice Chairperson	<p>Sharon Wilchar</p> <p>Jean Goldman</p>		
Secretary	<p>Amber Evans, Community and Economic Development Coordinator II</p> <p>aevans@emeryville.org 510-596-4382</p> <p>pac@emeryville.org</p> <p>www.emeryville.org/105/Public-Art-Committee</p>		
City Council Liaison	<p>Council Member Scott Donahue</p> <p>sdonahue@emeryville.org 510-596-4376</p>		
Members	Edythe Bresnahan	Resident	June 30, 2020
	Joey Enos	Resident	June 30, 2021
	Jean Goldman	Resident	June 30, 2022
	Melody Kozma-Kennedy	Resident	June 30, 2022
	Emily McPartlon	Resident	June 30, 2021
	Vickie Jo Sowell	Business Rep / Resident	June 30, 2020
	Alicia Raffel	Resident	June 30, 2021
	Judith Wetterer	Business Representative	June 30, 2020
	Sharon Wilchar	Resident	June 30, 2020
Other Staff	Community Development Director		