

RESOLUTION NO. 19-124

Resolution Of The City Council Of The City Of Emeryville Appointing Erica Zepko As Community Member For A Term Commencing Immediately And Ending June 30, 2020, To Serve On The Housing Committee; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the Housing Committee has one (1) vacancy for a Community Member with a term scheduled to end June 30, 2020, and one (1) vacancy for a Community Member with a term scheduled to end June 30, 2021; and

WHEREAS, the vacancies on the Housing Committee 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 Housing Committee; and

WHEREAS, the City Council finds that Erica Zepko possesses the necessary qualifications to serve on the Housing Committee; now, therefore, be it


RESOLVED, by the City Council of the City of Emeryville that Erica Zepko is hereby appointed as Community Member for a term commencing immediately and ending June 30, 2020; and, be it, further

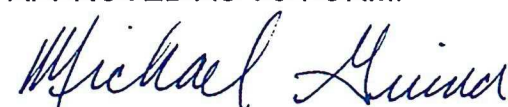
RESOLVED, by the City Council of the City of Emeryville that the FY2019-20 Local Roster of Boards, Commissions and Committees is hereby amended to include the aforementioned appointments.

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

AYES:	<u>4</u>	Mayor Medina, Vice Mayor Patz and Council Members Donahue and Martinez
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>1</u>	Council Member Bauters


MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

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: ▪ 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 TBD		
Secretary	Valerie Bernardo, Community & Economic Development Coordinator II vbernardo@emeryville.org 510-596-4354 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
	Gisela (Kris) Owens	Community Member	June 30, 2021
	Whitney Rubin	Community Member	June 30, 2021
	Henry Symons	Community Member	June 30, 2021
	Jordan Wax	Community Member	June 30, 2021
	Erica Zepko	Community Member	June 30, 2020
	Vacant	Community Member	June 30, 2021
Other Staff	N/A		