

RESOLUTION NO. 19-_____

Resolution Of The City Council Of The City Of Emeryville Amending The Membership Composition Of The Parks And Recreation Committee; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, currently three of the seven positions on the Parks and Recreation Committee are appointed by other boards or commissions (“advisory bodies”) – specifically the Planning Commission, Emery Unified School District Board of Directors, and the Commission on Aging; and

WHEREAS, it has become increasingly difficult for the Emery Unified School District Board of Directors and the Commission on Aging to appoint qualified members to the Committee, thereby jeopardizing the ability of the Parks and Recreation Committee to reach a quorum; and

WHEREAS, on September 18, 2019, the Parks and Recreation Committee considered and voted to recommend that the City Council amend the composition of the Committee as follows:

- 1 Planning Commissioner – appointed by the Planning Commission
- 6 Community Members – persons residing or working in Emeryville; and

WHEREAS, the Parks and Recreation Committee will continue to maintain a full membership of seven (7) members with staggered two-year terms; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville to amend the membership composition of the Parks and Recreation Committee to consist of 1 Planning Commissioner and 6 Community Members; 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 reflect the aforementioned amendment.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, October 15, 2019, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

MAYOR

ATTEST:

APPROVED AS TO FORM:



CITY CLERK

CITY ATTORNEY