

RESOLUTION NO. 19-146

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 Emery Unified School District and the Commission on Aging, during an application period, may continue to recommend candidates for City Council consideration and such recommendation will constitute an additional qualification for that applicant; 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:	<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

PARKS AND RECREATION COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	October 2, 2012		
Official Action(s)	Resolution No. 12-186; Resolution No. 17-39 (reduced committee membership from 9 to 7); Resolution No. 17-158 (amended regular meeting schedule); Resolution No. 18-169 (amended membership composition); Resolution No. 19-146 (amended membership composition)		
Definition/Purpose	Provide input and recommendations regarding City policies, priorities and feedback related to the City's recreation programs, cultural events, and activities; public use of parks; development of new parks and enhancements to existing parks and recreation facilities, as outlined in the Park and Recreation Strategic Plan.		
Committee Composition	Up to 7 Members: <ul style="list-style-type: none"> 1 Planning Commissioner (appointed by Planning Commission) 6 Community Members <i>*The Emery Unified School District and Commission on Aging may recommend candidates for the Committee; such recommendations shall constitute an additional qualification for that applicant.</i>		
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) <i>*Planning Commissioner term coincides with own advisory body term.</i>		
Regular Meeting	Monthly 3rd Wednesday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson Vice Chairperson	TBD TBD		
Secretary	Brad Helfenberger, Youth & Adult Services Manager bhelfenberger@emeryville.org 510-596-3779 prc@emeryville.org www.emeryville.org/940/Park-and-Recreation-Committee		
City Council Liaison	Council Member Scott Donahue sdonahue@emeryville.org 510-596-4376		
Members	Sasheen Andregg	Community Member	June 30, 2021
	Zoé Chafe	Community Member	June 30, 2021
	Gail Donaldson	Planning Commissioner	June 30, 2020
	Jack Ghizzoni	Community Member	June 30, 2020
	Patricia Weber	Community Member	June 30, 2020
	Vacant	Community Member	June 30, 2020
	Vacant	Community Member	June 30, 2021
Other Staff	Public Works Director		