

## **BUDGET AND GOVERNANCE COMMITTEE**

Committee Type	City Council Committee		
Created	June 9, 1958		
Official Action(s)	Resolution No. 3642 (established as the Finance Committee); Resolution No. 15-20 (Finance Committee divided and re-established as Budget and Governance Committee & Budget Advisory Committee); Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight to matters related to the City's budget, investment policy, and governance, including information technology.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Quarterly 2nd Thursday of February, May, October and December 11:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	John Bauters		
Secretary	Susan Hsieh, Finance Director shsieh@emeryville.org   510-596-4352 www.emeryville.org/1080/Budget-and-Governance-Committee		
Members	John Bauters	City Council Member	<i>December 31, 2019</i>
	Dianne Martinez	City Council Member	<i>December 31, 2019</i>
Other Staff	City Manager		

## COMMUNITY SERVICES COMMITTEE

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting location); Resolution No. 17-190 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies, as well as assist the City Council as a whole in providing oversight related to the City's community services initiatives, programs and services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 4th Monday 5:30 PM Emeryville Center of Community Life (4727 San Pablo Avenue, Emeryville)		
Chairperson	Dianne Martinez		
Secretary	Pedro Jimenez, Community Services Director pjimenez@emeryville.org  510-450-7813 www.emeryville.org/1036/Community-Services-Committee		
Members	Dianne Martinez	City Council Member	<i>December 31, 2019</i>
	Christian Patz	City Council Member	<i>December 31, 2019</i>
Other Staff	City Manager Youth and Adult Services Manager Child Development Center Manager		

## **PUBLIC SAFETY COMMITTEE**

Committee Type	City Council Committee		
Created	September 16, 1996		
Official Action(s)	Emeryville Municipal Code Section 4-9.01, as a creation of the Traffic Committee; Resolution No. 17-17 (amend regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight relating to public safety, and the City's provision of police and fire services.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly 2nd Thursday 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Christian Patz		
Secretary	Captain Dante Diotalevi (ddiotalevi@emeryville.org) Lieutenant Fred Dauer (fdauer@emeryville.org) 510-596-3700 www.emeryville.org/106/Public-Safety-Committee		
Members	Scott Donahue	City Council Member	<i>December 31, 2019</i>
	Christian Patz	City Council Member	<i>December 31, 2019</i>
Other Staff	City Manager Police Chief Alameda County Fire Department Representative		

## **PUBLIC WORKS COMMITTEE**

Committee Type	City Council Committee		
Created	July 18, 1995		
Official Action(s)	Resolution No. 95-131; Resolution No. 17-39 (amended regular meeting schedule); Resolution 19-14 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's Public Works operations and the Emeryville Marina.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly (meets jointly with the Transportation Committee) 2 <sup>nd</sup> Thursday 9:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Ryan O'Connell, Senior Civil Engineer roconnell@emeryville.org   510-596-4346 www.emeryville.org/107/Public-Works-Committee		
Members	John Bauters	City Council Member	<i>December 31, 2019</i>
	Ally Medina	City Council Member	<i>December 31, 2019</i>
Other Staff	City Manager		

## **SUSTAINABILITY COMMITTEE**

Committee Type	City Council Committee		
Created	March 17, 2015		
Official Action(s)	Resolution No. 15-20; Resolution No. 17-39 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities, as well as assist the City Council as a whole in providing oversight related to the City's General Plan Sustainability Element, Climate Action Plan, and other environmental initiatives.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Every Two Months 2nd Monday of January, March, May, July, September and November 4:00 PM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Nancy Humphrey, Environmental Programs Manager nhumphrey@emeryville.org   510-596-3728 www.emeryville.org/1082/Sustainability-Committee		
Members	Scott Donahue	City Council Member	<i>December 31, 2019</i>
	Ally Medina	City Council Member	<i>December 31, 2019</i>
Other Staff	City Manager		

## TRANSPORTATION COMMITTEE

Committee Type	City Council Committee		
Created	1992		
Official Action(s)	Ordinance No. 92-01; Emeryville Municipal Code Section 4-9.01 (creation of the Traffic Committee); Resolution No. 17-39 (amended regular meeting schedule); Resolution No. 19-14 (amended regular meeting schedule)		
Definition/Purpose	To make recommendations regarding vehicular traffic, as well as parking, upon City streets, and publicly controlled off-street parking facilities.		
Committee Composition	2 Councilmembers		
Term(s)	1 Year (expiring December 31)		
Regular Meeting	Monthly (meets jointly with the Public Works Committee) 2ndThursday 9:00 AM Civic Center (1333 Park Avenue, Emeryville)		
Chairperson	Ally Medina		
Secretary	Ryan O'Connell, Senior Civil Engineer roconnell@emeryville.org   510-596-4346 www.emeryville.org/107/Public-Works-Committee		
Members	John Bauters	City Council Member	<i>December 31, 2019</i>
	Ally Medina	City Council Member	<i>December 31, 2019</i>
Other Staff	City Manager Police Chief		