



City of Emeryville

CALIFORNIA

MEMORANDUM

DATE: December 3, 2019

TO: Christine Daniel, City Manager

FROM: Sheri Hartz, City Clerk

SUBJECT: **Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To Serve As Council Member Liaisons To The City's Community Advisory Committees For Calendar Year 2020; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly**

RECOMMENDATION

Staff recommends that the City Council adopt the above-entitled Resolution appointing Council Members to serve as liaisons to the City's Community Advisory Committees for calendar year 2020.

BACKGROUND

On April 18, 2017, the City Council approved Resolution No. 17-54 which reinstated the practice of assigning a non-voting Council Member to act as a liaison between the City Council and the City's Community Advisory Committees ("Committees"), with the exceptions of the Planning Commission and the Housing Advisory and Appeals Board, due to their distinct structures and purposes, and the Housing Committee and the Parks and Recreation Committee due to an initial lack of interest in having a Council Member liaison.

On October 2, 2018, the City Council expressed a desire to also appoint liaisons to the Housing Committee and the Parks and Recreation Committee. On December 10, 2018, the City Council approved Resolution No. 18-167, which appointed Council Member liaisons to all Committees, except the Planning Commission and the Housing Advisory and Appeals Board.

DISCUSSION

The current roster of Council Member liaisons is as follows:

Bicycle/Pedestrian Advisory Committee	Ally Medina
Budget Advisory Committee	John Bauters
Commission on Aging	Dianne Martinez
Economic Development Advisory Committee	Christian Patz
Housing Committee	John Bauters
Parks and Recreation Committee	Scott Donahue
Public Art Committee	Scott Donahue

Council Member liaison appointments made shall be for terms commencing on January 1, 2020, and ending December 31, 2020.

FISCAL IMPACT

There is no fiscal impact.

STAFF COMMUNICATION WITH THE PUBLIC

Staff has not had any communication with the public concerning this matter.

PREPARED BY: Lorraine Leong, Deputy City Clerk

**APPROVED AND FORWARDED TO THE
CITY COUNCIL OF THE CITY OF EMERYVILLE:**



Christine Daniel, City Manager

ATTACHMENTS

- Draft Resolution