



# 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 Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2020; Appointing \_\_\_\_\_ To The Alameda County Mosquito Abatement District For A Term Commencing January 1, 2020, And Ending December 31, \_\_\_\_\_; Publicly Notice FPPC Form Number 806 As Required By FPPC Regulation 18705.5; And Amending The 2020 City Roster Of County, Regional And Statewide Bodies Accordingly

### RECOMMENDATION

Staff recommends that the City Council adopt the above-entitled Resolution appointing City representatives to the various county, regional and statewide boards, commissions and committees for new terms beginning January 1, 2020, through December 31, 2020, unless otherwise noted.

### BACKGROUND

Each year, following City Council reorganization, the City Council appoints City representatives to various county, regional and statewide bodies ("regional bodies"). For some of these positions, the representative receives a stipend from the regional bodies as compensation for their attendance at meetings. The City Council thereby adopted Resolution No. 12-146:

"Resolution of the City Council of the City of Emeryville Relating to Appointment of Councilmembers to Compensated Positions and Directing the City Clerk to Post Form 806 as Required by FPPC Regulation 18705.5".

Accordingly, all Council Members may participate in a decision to appoint representatives to a compensated position. It is their obligation to file FPPC Form No. 806 with the City Clerk, who will subsequently publicly notice the completed form on the City's website.

### DISCUSSION

Staff recommends that the City Council appoint members of its body to the various county, regional and statewide boards, commissions and committees for calendar year 2020, or until such persons are replaced or their commissions expire. Attached to the staff report is the 2019 City Roster of County, Regional and Statewide Bodies. Upon City Council appointment, the City Clerk's Office will amend the 2020 City Roster of County, Regional and Statewide Bodies accordingly.

### ***Alameda County Mosquito Abatement District***

On December 5, 2017, the City Council adopted Resolution No. 17-192 appointing Elizabeth (“Betsy”) Cooley to serve as a City representative of the City of Emeryville on the Alameda County Mosquito Abatement District for a two-year term, ending December 31, 2019. Ms. Cooley has sent an email message to the Council Members expressing her interest in continuing to serve on the Board.

Ryan Clausnitzer, General Manager of the Alameda County Mosquito Abatement District, recommends that the next appointee serve for either a two or a four-year term. If the City Council opts to appoint its representative to serve on the District Board for two years, the term would end on December 31, 2022. If for a four-year term, it would end on December 31, 2024.

### **FISCAL IMPACT**

There is no fiscal impact.

### **STAFF COMMUNICATION WITH THE PUBLIC**

Staff communicated with the current representative on the Alameda County Mosquito Abatement District to confirm their interest in being re-appointed to the Board.

**PREPARED BY:** Lorrayne Leong, Deputy City Clerk

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



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Christine Daniel, City Manager

### **ATTACHMENTS**

- 2019 City Roster of County, Regional and Statewide Bodies
- 2019 FPPC Form 806
- Draft Resolution