

RESOLUTION NO. 19-162

Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To City Council Committees For Calendar Year 2020; And Amending The FY2019-20 Local Roster Of Boards, Commissions And Committees Accordingly

WHEREAS, the City Council has established various local advisory bodies designed to aid the City Council in the conduct of the public's business; and

WHEREAS, City Council Committees ("Committees") have been established to provide a forum for less than a quorum of the City Council, to have more detailed discussions on specific areas of the City's responsibilities; and

WHEREAS, each year, the City Council appoints designated Council Members to the various Committees to serve for one-year terms, expiring at the end of December each year, and coinciding with the City Council's reorganization; and

WHEREAS, the City Council appoints two representatives as members of each of the Committees; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the following Council Members are hereby designated to serve on the following City Council Committees commencing January 1, 2020, and ending December 31, 2020:

| | | |
|---------------------------------|-----------------------------|-----------------------------|
| Budget and Governance Committee | John Bauters | Dianne Martinez |
| Community Services Committee | Dianne Martinez | Christian Patz |
| Public Safety Committee | Scott Donahue | Christian Patz |
| Public Works Committee | John Bauters | Ally Medina |
| Sustainability Committee | Scott Donahue | Ally Medina |
| Transportation Committee | *same as Public Works Comm. | *same as Public Works Comm. |

; 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 include the aforementioned appointments.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, December 3, 2019, by the following vote:

| | | |
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| AYES: | <u>5</u> | Mayor Patz, Vice Mayor Martinez and Council Members Bauters, Donahue and Medina |
| NOES: | <u>0</u> | |
| ABSTAIN: | <u>0</u> | |
| ABSENT: | <u>0</u> | |


MAYOR

ATTEST:

APPROVED AS TO FORM:


CITY CLERK


CITY ATTORNEY