

RESOLUTION NO. 19-164

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 Betsy Cooley To The Alameda County Mosquito Abatement District For A Term Commencing January 1, 2020, And Ending December 31, 2024; 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

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

WHEREAS, the City of Emeryville has representation on various county, regional and statewide joint powers authorities and advisory bodies as a means of furthering the City's interests; and

WHEREAS, designated City Council representatives appointed to the various boards, commissions and committees serve for one-year terms expiring at the end of December, unless otherwise noted; and

WHEREAS, on December 5, 2017, the City Council appointed a community member to serve on the Alameda County Mosquito Abatement District for a two-year term, ending on December 31, 2019; and

WHEREAS, the General Manager of the Alameda County Mosquito Abatement District recommends that the next appointee serve for either a two-year (ending December 31, 2022) or a four-year (ending December 31, 2024) term; and

WHEREAS, on August 21, 2012, the City Council adopted Resolution No. 12-146 whereby directing the City Clerk to complete and publicly notice the Fair Political Practices Commission ("FPPC") Form No. 806 of City representatives appointed to compensated positions on county, regional and statewide bodies, as required by FPPC Regulation 18705.5, and accordingly all Council Members may participate in a decision to appoint a representative to a compensated position; now, therefore, be it

RESOLVED, by the City Council of the City of Emeryville that the City Council Members designated in Exhibit A attached hereto are hereby appointed to serve on the following legislative bodies as City Council representatives of the City of Emeryville for calendar year 2020, or until such persons are replaced or their commissions expire; and, be it, further

RESOLVED, by the City Council of the City of Emeryville that Elizabeth "Betsy" Cooley is appointed as City representative of the City of Emeryville to serve on the Alameda County Mosquito Abatement District for a term commencing January 1, 2020, and ending December 31, 2024; and, be it, further

RESOLVED, by the City Council of the City of Emeryville directing the City Clerk to publicly notice FPPC Form 806 as required by FPPC Regulation 18705.5 disclosing the appointment of City representatives to compensated positions on county, regional and statewide bodies; and, be it, further

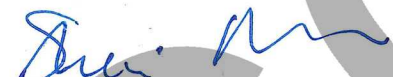
RESOLVED, by the City Council of the City of Emeryville that the 2020 City Roster of County, Regional and Statewide Bodies is hereby amended with the aforementioned appointments.

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

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:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY



City of Emeryville

CALIFORNIA

2020 CITY ROSTER OF COUNTY, REGIONAL AND STATEWIDE BODIES

1 YEAR TERMS		TERM EXPIRING
AC Healthy Homes	Member: John Bauters Alternate: City Manager or Designee	Dec 31, 2020
AC Mayors Conference	Member: Christian Patz Alternate: Dianne Martinez	Dec 31, 2020
AC Source Reduction and Recycling Board ²	Member: Dianne Martinez Alternate: <i>Not Applicable</i>	Dec 31, 2020
AC Transit / Emeryville Liaison Committee ²	Member: John Bauters; Ally Medina Alternate: <i>Not Applicable</i>	Dec 31, 2020
AC Transportation Commission	Member: John Bauters Alternate: Ally Medina	Dec 31, 2020
AC Waste Management Authority	Member: Dianne Martinez Alternate: Ally Medina	Dec 31, 2020
Association of Bay Area Governments	Member: Ally Medina Alternate: Christian Patz	Dec 31, 2020
East Bay Bike Share Accessibility TAC ²	Member: Ally Medina Alternate: <i>Not Applicable</i>	Dec 31, 2020
East Bay Community Energy JPA Board	Member: Dianne Martinez Alternate: Scott Donahue	Dec 31, 2020
East Bay Sports Field Recreation JPA	Member: Ally Medina Alternate: Dianne Martinez	Dec 31, 2020
ECCL Governance Committee ²	Member: All City Council Members Alternate: <i>Not Applicable</i>	Continuous
Emeryville / Oakland JPA	Member: John Bauters; Scott Donahue; Dianne Martinez; Christian Patz Alternate: Ally Medina	Continuous
League of California Cities	Member: John Bauters Alternate: Dianne Martinez	Dec 31, 2020
League of California Cities: East Bay Division	Member: Scott Donahue Alternate: Christian Patz	Dec 31, 2020
2 YEAR TERMS		TERM EXPIRING
AC Transportation Commission: Paratransit Advisory and Planning Commission ^{1 2}	Member: Yvonne Behrens Alternate: <i>Not Applicable</i>	Dec 31, 2020
3 YEAR TERMS		TERM EXPIRING
Emeryville Transportation Management Association ^{1 2}	Member: Betsy Cooley; Bobby Lee Alternate: <i>Not Applicable</i>	Apr 30, 2022
4 YEAR TERMS		TERM EXPIRING
AC Fire Advisory Commission	Member: Dianne Martinez Alternate: Christian Patz	Dec 31, 2021
AC Mosquito Abatement District ^{1 2}	Member: Betsy Cooley Alternate: <i>Not Applicable</i>	Dec 31, 2024
Housing Authority of the County of Alameda Housing Commission ²	Member: Christian Patz Alternate: <i>Not Applicable</i>	Dec 31, 2021

¹ Emeryville residents are frequently appointed to various county, regional or statewide advisory bodies, in lieu of elected officials.

² Designated alternate representatives are 1) not required, or 2) appointed directly by the board, commission or committee.

³ Appointments made by other advisory bodies; noted here for information only.