

**RESOLUTION NO. 20-52**

**Resolution Of The City Council Of The City Of Emeryville Appointing Dylan Terrill As Business Representative, And Fran Quittel And William Reuter As Residents, To Serve On The Budget Advisory Committee For Terms Commencing July 1, 2020, And Ending June 30, 2022; And Amending The FY2020-21 Local Roster Of Boards, Commissions And Committees Accordingly**

**WHEREAS**, the Budget Advisory Committee has a current vacancy for one (1) Business Representative, and upcoming vacancies for one (1) Business Representative and two (2) Residents whose terms are scheduled to end as of June 30, 2020; and

**WHEREAS**, the current and upcoming vacancies on the Budget Advisory Committee were announced and noticed pursuant to the terms of Government Code Section 54970 et. seq. (the "Maddy Act"); and

**WHEREAS**, the City Council received applications from community members interested in serving on the Budget Advisory Committee; and


**WHEREAS**, the City Council hereby finds that Fran Quittel, William Reuter and Dylan Terrill possess the necessary qualifications to serve on the Budget Advisory Committee; now, therefore, be it

**RESOLVED**, by the City Council of the City of Emeryville that Dylan Terrill is hereby appointed as Business Representative; and Fran Quittel and William Reuter are hereby appointed as Residents to serve on the Budget Advisory Committee for terms commencing July 1, 2020, and ending June 30, 2022; and, be it, further

**RESOLVED**, by the City Council of the City of Emeryville that the FY2020-21 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 special meeting held Tuesday, June 16, 2020, 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> | _____  |

DocuSigned by:  
  
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 MAYOR

ATTEST:

APPROVED AS TO FORM:

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 CITY CLERK

  
 CITY ATTORNEY

**City of Emeryville** | FY2020-21 Local Roster of Boards, Commissions and Committees  
Amended: June 16, 2020

### BUDGET ADVISORY COMMITTEE

|                                 |   |                           |               |
|---------------------------------|---|---------------------------|---------------|
| Committee Type                  | Community Advisory Standing 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); Resolution No. 18-169 (amended regular meeting schedule)   |                           |               |
| Definition/Purpose              | Provide input and recommendations regarding City policies, priorities and feedback related to the City's budget.  |                           |               |
| Committee Composition           | Up to 5 Members: <ul style="list-style-type: none"> <li>▪ 2 Residents</li> <li>▪ 2 Business Representatives</li> <li>▪ 1 City Labor Representative</li> </ul>   |                           |               |
| Committee Facts                 | Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable. |                           |               |
| Term(s)                         | 2 Years, Staggered (expiring June 30)   |                           |               |
| Regular Meeting                 | Quarterly<br>2nd Thursday of February, March, May, October, November and December<br>2:00 PM<br>Civic Center (1333 Park Avenue, Emeryville)   |                           |               |
| Chairperson<br>Vice Chairperson | TBD<br>TBD  |                           |               |
| Secretary                       | William Zenoni, Interim Finance Director<br>bzenoni@emeryville.org   510-596-4352<br>bac@emeryville.org<br>www.emeryville.org/98/Budget-Advisory-Committee  |                           |               |
| City Council Liaison            | Council Member John Bauters<br>jbauters@emeryville.org   510-596-4376   |                           |               |
| Members                         | Miroo Desai   | City Labor Representative | June 30, 2021 |
|                                 | Fran Quittel  | Resident                  | June 30, 2022 |
|                                 | William Reuter  | Resident                  | June 30, 2022 |
|                                 | Dylan Terrill   | Business Representative   | June 30, 2022 |
|                                 | Vacant  | Business Representative   | June 30, 2021 |
| Other Staff                     | City Manager  |                           |               |